

# Penn Township Supervisor Meeting

## October 6, 2020

Chairman Jon Payne called the 10.6.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Jon Payne, William Moyer and Township Manager Julie Hartley,  
Diana Reynolds- Secretary/Treasurer, James Bathgate- Solicitor

**Public Present:** Bill Kline, Jim Grose, Craig Shellenberger, Rick Mease, Travis Martin, Zach Showers, Brian Wagner, Scott Shambach,

**Absent-** Ross Smoker, Supervisor

**On motion by William Moyer, second by Jon Payne and board acclamation, to approve the September 16, 2020 supervisor's meeting minutes.**

### **Persons Present to be Heard:**

Richard Mease, Selinsgrove Community Pool- Mease discussed the Selinsgrove Area Recreation, Inc. budget and the efforts put into fundraising and obtaining donations. Mease discussed repair work that is needed for the pool to reopen in the summer. He also reported they are discussing three major projects: To add 3 lap lanes, so the swim team can utilize the pool. Also add Diamond Brite Finish to the pool, Plus change baby pool into a 50 x 50 Splash Pad. The final project is to install solar panels on the south bank of the property to generate electricity. The Selinsgrove Area Recreation, Inc. will be applying for grants to numerous organizations. The BOS will discuss at the budget meeting a donation to the Selinsgrove Area Recreation Inc.

Zachery Showers- 5<sup>th</sup> Grade Outdoor Education- Mr. Showers stated due to covid and the closure of schools, they went to Camp Karoondinha in Weikart for a 2-day camp experience last year. He also stated that this year they are hopefully going to have the 4-day camp at Gettysburg, foreseeing any changes due to covid. **On Motion by Jon Payne, second by William Moyer and board acclamation to give a donation of 4,000 to the 5<sup>th</sup> grade Outdoor Education.**

Travis Martin- LIVIC CIVIL. Bright Farms Final LD Plans- Mr. Martin discussed 3 out of 5 recommendations from PTMA have been completed. Due to the PTMA still monitoring the water flow to determine the PTMA and ESCRA rules, regulation and requirements, Mr. Martin asked for a 30-day extension. **On Motion by William Moyer, second by Jon Payne and board acclamation to add a 30-day extension to the Bright Farms Final LD Plans. On Motion by Jon Payne, second by William Moyer and board acclamation if don't receive extension letter by October 15, 2020 to township the Bright Farms Land Development Plan will be denied.**

Jim Grose- Dave Bowersox Subdivision- **On Motion by William Moyer, second by Jon Payne and board acclamation to approve the Dave Bowersox Subdivision.**

Scott Shambach- Brian Wagner, Escrow- Mr. Shambach discussed Brian Wagner future drainage plan. He stated about working with Bob Bickhart, township engineer and setting up an escrow account with the Township for 1,000. **On Motion by William Moyer, second by Jon Payne and board acclamation to authorize an escrow account for Bob Bickhart for a 1,000.**

Craig Shellenberger- Harris Estates- Mr. Shellenberger has concerns on the traffic through the development which includes speeding through stop signs, Plus thru way traffic from Pleasant Ridge Drive. The BOS discussed to have staff conduct a traffic study.

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### **New Business:**

2021 Meeting Dates- **On Motion by William Moyer, second by Jon Payne and board acclamation to approve the 2021 Meeting Dates.**

FL 80 Truck- Reviewed with no further decisions.

Quote for roof replacement on compost shed- Reviewed with no further decisions.

Agility Agreement Discussions- Discussed with no further decisions.

Permission given to 911 Center to use alternate source for ambulance service if DH&L EMS are unavailable- **On Motion by William Moyer, second by Jon Payne and board acclamation to give approval to use alternate source if DH&L has unavailable units in their Selinsgrove Facilities.**

Resolution to Authorize Electronic Access to Penn Dot Systems- **On Motion by Jon Payne, second by William Moyer and board acclamation to sign and adopt an agreement for the Penn Dot Systems to allow access.**

Permission to have Township Engineer Bob Bickhart review Ron Brubaker Final LD Plans & Stormwater- **On Motion by Jon Payne, second by William Moyer and board acclamation to approve Bob Bickhart to review Ron Brubaker Final LD Plans & Stormwater Plans.**

**Old Business- None**

### **Reports:**

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Roadmaster

∞ Report provided- **On Motion by William Moyer, second by Jon Payne and board acclamation to purchase two front tires for the John Deere Mower.**

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ No report provided.

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### **FYI:**

- ESCRA July, August and September Minutes
- Penn DOT notice letter of paving Rt. 35 in spring 2022
- ESCRA 2021 Tentative Budget
- Subdivision: D. Bowersox, filed 1.10.20, due 11.6.20, zoning hearing 7.22.20
- Bright Farms – Final LD, filed 6.17.20, due 10.15.20
- RBBB Holdings/Ron Brubaker – Final LD, filed 8.25.20, due 10.23.20
- Diversified Management Solutions LLC. Filed 9.9.20, due 11.8.20, zoning hearing 10.28.20
- PTMA September Minutes, October Agenda

### **Public Comments: None**

Approval of Accounts Payable (State and General Funds)- **On Motion by William Moyer, second by Jon Payne and board acclamation to pay bills.**

**On motion by William Moyer, second by Jon Payne and board acclamation the October 6, 2020 Supervisor's Meeting was adjourned at 8:35 PM.**

Respectfully Submitted,

Diana Reynolds  
Secretary/Treasurer