

Penn Township Supervisor Meeting

November 4, 2020

Chairman Jon Payne called the 11.4.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Bill Kline, Bob Garrett, Greg Elliott, Briggon Bubb

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the October 21, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

Bob Garrett, Comprehensive Plan- Bob Garrett reviewed the draft maps of the Comprehensive Plan.

Greg Elliott, Final LD Plan, Regional 911 Center- **On Motion by Jon Payne, second by William Moyer and board acclamation to grant permission for Landscape Engineer to sign Land Development Plans. On Motion by Jon Payne, second William Moyer and board acclamation, to approve the Final Land Development Plan for the Regional 911 Center. Subject to the county repainting lines to make 17 spaces instead of 14 spaces in the spring.**

New Business:

Vacation Policy Revision for Employees- **On Motion by Ross Smoker, second by William Moyer and board acclamation to change the vacation policy, an employee may be paid in lieu of vacation time off if not taken at the end of year.**

An Executive Session was called at 7:15 p.m. to discuss issues due to Planning Commission Board.

At 7:25 p.m. the Board reconvened from executive session where the Planning Commission Board was discussed. With no decision being made.

Planning Commission Appointment- **On Motion by William Moyer, second by Ross Smoker and board acclamation to accept the resignation of Claudia Brabant on the Planning Commission Board.**

Automatic Chains- **On Motion by Ross Smoker, second by William Moyer and board acclamation to buy one set of automatic chains for \$2,400, for one of the trucks.**

New all - purpose welder- **On Motion by Ross Smoker, second by William Moyer and board acclamation to buy the Multimatic -220 AC/DC welder for \$3,100 and the spool mate 100 for \$433.68.**

T-Tag Frame- **On Motion by William Moyer, second by Ross Smoker and board acclamation to get Sunbury Frame & Alignment, TK Body Shop to fix the frame on the T-Tag Truck.**

Penn Township Supervisor Meeting

November 4, 2020

Old Business-

Plasma Cutter- On Motion by Ross Smoker, second by William Moyer and board acclamation to purchase the 7000 BTU Plasma Cutter for \$649.00.

Loader Tires- On Motion by William Moyer, second by Ross Smoker and board acclamation to purchase 4 new tires for the loader at 895.00 per tire.

Compost Shed Roof- On Motion by Jon Payne, second by Ross Smoker and board acclamation permission to advertise for bids to replace roof which will be opened December 16, 2020.

Snyder County Recycling Grant- The Supervisor's after reviewing the letter sent back from the Snyder county board of commissioners, they still have questions concerning the Recycling Grant. They proposed sending another letter to the Snyder County Board of Commissioners asking them why we got the same amount as other facility which are pulls are much higher. Plus, where the additionally act 13 money was used for.

Reports:

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Roadmaster

∞ Report provided.

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ Mr. Bathgate asked if we heard from the PTMA about the ESCRA Draft Service Agreement. Julie Hartley reported that she has not heard back with any comments.

Public Comments: None

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

On motion by Ross Smoker, second by Jon Payne and board acclamation the November 4, 2020 Supervisor's Meeting was adjourned at 8:00 PM.

Penn Township Supervisor Meeting November 4, 2020

FYI:

- Klinepeter/Kuhns – Subdivision filed 10.21.20, due 1.19.21
- Bright Farms – Final LD, filed 6.17.20, due 1.14.21
- RBBB Holdings/Ron Brubaker – Final LD, filed 8.25.20, due 11.23.20
- Regional 911 Center Final LD, filed 10.26.20, due 1.24.21
- ESCRA letter, credit/debit report for 2019
- Snyder County Libraries- Thank You Letter- Contribution letter for 2021
- DEP response to ESCRA permit application
- DH&L- September Minutes

Respectfully Submitted,

Diana Reynolds
Secretary/Treasurer