Penn Township Supervisor Meeting November 6, 2019

The Regular Meeting of the Board of Supervisors was called to order at 7:00 pm, followed by the Pledge of Allegiance.

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

Absent- Brenda Moyer, Supervisor

Public Present: Tom Ferry, Bob Garrett, Darwin Swope, Bill Kline, Neal Smith, Andrea Dorman, Jan Ritter, Mike Shay, Todd Robatin

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the October 21, 2019 Supervisor's Minutes and October 23, 2019 Supervisor's Budget meeting minutes.

Persons Present to be Heard:

<u>Andrea Dorman- Susquehanna Valley Homeschoolers</u>- Dorman stated she would like to have a Children's Fair for the families that are in the Susquehanna Valley Homeschoolers, at the Everyone's Playground Pavilion. She requested use of a pavilion free of charge. BOS will discuss at a later date.

<u>Tom Ferry & Neal Smith- ESCRA</u> - The Board of Supervisors and Solicitor, James Bathgate asked questions regarding the moratorium that was put in place and the reasoning behind it.

<u>Mike Shay- Selinsgrove Outdoor Education</u>- Shay discussed the SAIS 5th Grade Camp was appreciative for the donation last year. He requested support for the SAIS 5th Grade Camp this year. Shay reported there will be 36 Penn Township 5th graders going at a \$100.00 a child. **On Motion Jon Payne**, second by Bill Moyer and board acclamation, the board approved a donation of \$4,000.

New Business:

<u>SIDCO Storm Water Maintenance</u>- Mr. Garrett stated the agreement with individual property owners covers all issues with storm water, they will be responsible for all the upkeep of storm water when last lot is sold. Bathgate stated he would like to see a copy of the agreement.

<u>Adoption of New Firework's Ordinance</u>- On Motion by Bill Moyer, second by Jon Payne and board acclamation, to approve the New Firework's Ordinance.

<u>CDBG Grant-</u> On Motion by Bill Moyer, second by Jon Payne and board of acclamation, to sign grant for Housing Rehabilitation for low income.

<u>Brake Technique</u> - Letter was received by Cole Boyer stating they are withdrawing the Final Land Development Plan and waiver request for Brake Technique, Inc.

<u>ESCRA</u> - Solicitor Bathgate presented the Final Draft of the revision of ESCRA by-Laws. **On Motion by Jon Payne**, second by Bill Moyer and board acclamation, to accept the revisions,-and send the final draft to ESCRA.

<u>Leaf Vacuum</u>- Julie Hartley stated the new leaf vacuum is very efficient, and has better safety features like being on the right side of road. It was also secured by 90% grant by DEP.

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Grants- Julie Hartley, Township Manager reported the grants she received in 2019 :

- DEP- (Plastic Bin & Platform): \$11,906.17
- Low Volume Dirt and Gravel Grant- (Front Street): \$21,669.20
- Low Volume Dirt and Gravel Grant-(Herman Road): 16,162.15
- Hartley also stated she has two grants that are pending for 2019:
 - 1. DEP- Leaf Vacuum- \$ 52,496.10
 - 2. DCNR- \$22,343.00

Grant Total for 2019 Grants are \$124,576.62. BOS discussed how they appreciate all the Township Manager does.

<u>Bright Farms Zoning Variance Application</u>- Hartley reported there will be a hearing on November 26, 7:00 p.m. On allowing a wall mounted sign to be installed on east wall 8'x 40'. The hearing will be advertised and open to the public.

Reports:

 Township Manager, Julie Hartley

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 Report provided.

 Mark Strawser, Road master

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 Report provided

 Julie Hartley, Zoning Officer

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 Report provided.

 Emergency Management Coordinator Fred Ulrich

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 No report provided.

 Solicitor, Jim Bathgate

Old Business: None

<u>FYI</u>

- ESCRA- Sept 18 & Oct 9 Meeting Minutes
- 2017-2018 DHL Audit Available for review

Public Comment: None

<u>Approval of Accounts Payable</u> On motion by Jon Payne, second by Bill Moyer and board acclamation to pay the bills.

Supervisor's Meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer