

Penn Township Supervisor Meeting

November 7, 2018

Chairman Jon Payne called the 11.7.2018 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne and Brenda Moyer, Solicitor James Bathgate, Township Manager Julie Hartley and Secretary/Treasurer Kathy Wendt

Absent: Supervisor William Moyer

Public Present: Bob Garrett, Rick Mease, Bill Kline and Darwin Swope

On motion by Brenda Moyer, second by Jon Payne and board acclamation, to approve the October 17, 2018 supervisor's meeting minutes.

Persons Present to be Heard:

Bob Garrett, GSVCC - Garrett reported that the Comprehensive Plan survey is receiving great responses. He discussed some of the responses that have been received thus far. The next Comprehensive Plan meeting will be held on Wednesday, November 21 at 7:00 pm.

Rick Mease, Selinsgrove Area Recreation, Inc. - Mease discussed the Selinsgrove Area Recreation, Inc. budget and the efforts that are being put into fundraising and obtaining donations. Mease discussed repair work that has been completed at the pool as well as repairs that still need to be done. He also reported on the steps that the SARI are taking to save on expenses.

New Business:

Request for increased donation for Selinsgrove Pool - Tabled until after budget meeting next week.

Proposed 2019 Budget - Tabled until after budget meeting next week.

Quote for back pack blower - On motion by Brenda Moyer, second by Jon Payne and board acclamation to purchase the backpack blower for \$400.00.

Approve reimbursement for Andy Russell birthday reception - On motion by Brenda Moyer, second by Jon Payne and board acclamation to reimburse the \$50.00 fee to each employee who paid to attend Andy Russell's birthday reception.

Dave Bohanick to be considered for the Auditor vacancy - On motion by Brenda Moyer, second by Jon Payne and board acclamation to appoint Dave Bohanick as Auditor.

Old Business:

Authorization to advertise Ordinance for 3-way stop at Quarry Road and Meadowview Drive - On motion by Brenda Moyer, second by Jon Payne and board acclamation to advertise the Ordinance for a 3-way stop at Quarry Road and Meadowview Drive.

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Revise motion to issue check for SASD 5th grade camp in May, 2019 - The Supervisor's requested the check be processed for signatures at the next Supervisor's meeting.

Snyder County Library Donation - Tabled until after budget meeting next week.

Reports:

Township Manager, Julie Hartley

∞ Report provided.

On motion by Brenda Moyer, second by Jon Payne and board acclamation to purchase three concrete dividers for a stone pile.

Isaac Ramer, Roadmaster

∞ Report provided

Jim Siegfried, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ Attorney Bathgate discussed the Easement Agreement for the turnaround on Hidden Valley Road.

On motion by Brenda Moyer, second by Jon Payne and board acclamation to allow Attorney Bathgate to sign the agreement.

An Executive Session was called at 7:40 pm to further discuss personnel and legal issues. Board reconvened at 7:50 pm with no decisions made in executive session.

Request for Zoning Fee reduction from LIVIC Civil and Land Development Application - On motion by Brenda Moyer, second by Jon Payne and board acclamation to reduce the building permit fee to \$10,019.

Agreement for Grant signed at Budget meeting on 10-24-2018 - On motion by Brenda Moyer, second by Jon Payne and board acclamation to accept and sign the Grant agreement for the All-Inclusive Playground in the amount of \$234,332.00.

FYI

- Attorney Bathgate's letters regarding Zoning Ordinance
- Penn Township's 2018 Fees list
- PTMA Meeting Minutes 10.4.2018
- Penn Township's Newsletter (Winter 2018)

Public Comment:

Approval of Accounts Payable

On motion by Brenda Moyer, second by Jon Payne and board acclamation to pay the bills.

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On motion by Brenda Moyer, second by Jon Payne and board acclamation the November 7, 2018 Supervisor's Meeting was adjourned at 7:58 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary