Penn Township Supervisor Meeting December 2, 2020

Chairman Jon Payne called the 12.2.2020 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: Chad Shaffer

An Executive Session was held at 6:30 pm to 6:55 pm to discuss various issues with no decisions being made at that time.

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the November 18, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Chad Shaffer, Truck World Subdivision</u>- Chad Shaffer representing Truck World, presented a subdivision plan that takes 3.63 acres from tract #13-09-019 and adds the new tract to #13-09-074. Two lots have their own wells. A vacant lot is what will be sold. All lots can potentially be hooked up to public sewer. Lot #1 has no well and there are no buildings on lot #1 and #2. Road frontage is accessible to all lots. After discussion the following motion was made: **On motion by Jon Payne, second by Ross Smoker and board acclamation, to approve the final subdivision of Truck World.**

New Business:

<u>2021 Budget</u>- On Motion by William Moyer, second by Ross Smoker and board acclamation to adopt the 2021 General Fund Budget.

<u>Emergency Vehicle Emitters for Rte. 204 & Mill Road Red Light</u>- Discussion was held regarding the purchase of emitters for emergency vehicles for the red light that is to be installed at Rte. 204 and Mill Road. On motion by Jon Payne, second by Ross Smoker and board acclamation, to have DH&L purchase the emitters if they want them for their emergency vehicles.

<u>Canceled-First Community Foundation Event at East Snyder Park, Dec. 10</u>- Julie Hartley informed the Board that the First Community Foundation canceled their event in the park due to corona virus concerns and wished to express their thanks.

<u>Mask Policy</u>- On motion by William Moyer, second by Ross Smoker and board acclamation, to have masks worn at all meetings conducted in the Township Building effective immediately.

<u>Planning Commission Resignation</u>- William Moyer resigned his alternate position with the Planning Commission effective immediately. **On motion by Ross Smoker, second by Jon Payne, William Moyer's resignation was regretfully accepted.**

Old Business:

<u>Covid mitigation staff hours</u>- On motion by Jon Payne, second by William Moyer and board acclamation, to have the Secretary work Fridays and other times and days as needed with the Manager manning the office the remaining hours. This is to be retroactive as of November 18, 2020.

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Reports:

 Township Manager, Julie Hartley

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 Report provided.

 Mark Strawser, Roadmaster
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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

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 No report.

Public Comments: None

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Ross Smoker, second by William Moyer and board acclamation to pay bills.

On motion by Ross Smoker, second by William Moyer and board acclamation the December 2, 2020 Supervisor's Meeting was adjourned at 7:31 PM.

FYI:

• ESCRA October Meeting Minutes

Land/Subdivision:

- 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 2.3.21
- Truck & Trailer Sales Subdivision filed 11.09.20, due 2.7.21

Respectfully Submitted,

Julie Hartley Manager