

Penn Township Supervisor Meeting

December 4, 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, Brenda Moyer, Township Manager Julie Hartley and Solicitor James Bathgate, Diana Reynolds Secretary/Treasurer

Public Present: Bill Kline, Shelly Boyer, Gene Boyer, Jason Kaufman, Colin Rice, Kenneth Weaver

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the November 20, 2019 Supervisor's Minutes.

Persons Present to be Heard:

DH&L- Jason Kaufman reported that there were 29 calls in October, stated that 12 were in Penn Township. The November calls were 34 with 12 from Penn Township. Mr. Kauffman said total calls are down from last year. Colin Rice reported that the Fire Co. is looking to do a Food Truck Station this summer for a fundraising event. More details will be available at a later date.

Waiver Hearing- Weaver Broiler House: Ordinance 2005-03- Article 4, Section 404 A.4- All Pipes and culverts through ditches shall be reinforced concrete. The waiver being requested is for proposed pipe to be smooth lined corrugated plastic pipe. Mr. Weaver, owner of the Construction Company reported mistakenly installing the outlet pipe as a plastic pipe and not a concrete pipe. This design will meet the requirements of the PA BMP Manual dated December 20, 2006. After discussing, one motion was made.

On Motion by William Moyer, second by Brenda Moyer and board acclamation that the waiver for modification for pipe change be granted.

New Business:

Geoffrey Shaffer, Appointment to PTMA- Tabled to the Re-Organization Meeting.

Michael Kuhns, Appointment to ESCRA- Tabled to the Re-Organization Meeting.

Kevin Dressler, Jr. would like to fill vacant seat on the Zoning Board- Tabled to Re-Organization Meeting.

An Executive Session was called to order at 7:25 pm to discuss personnel and other issues. Board reconvened at 7:55 pm with no decisions made in executive session.

Approval for Bob Bickhart to review Final Plans of 911 Center- **On Motion by Brenda Moyer, second by William Moyer and board acclamation, to have Bob Bickhart review the As Built Plans for the 911 Center addition.**

Diana Reynolds- 90 Day Review- **On Motion by Brenda Moyer, second by William Moyer and board acclamation, to increase Diana Reynolds hourly rate by \$0.50 per hour which will make her hourly rate \$15.50 per hour starting December 9, 2019 .**

Kevin Dressler, Jr. has resigned from Planning Commission- **On Motion by Brenda Moyer, second by William Moyer and board acclamation, to accept the resignation of Kevin Dressler Jr. from the Planning Commission.**

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Reports:

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Road master

∞ Report provided

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate - Report provided

Mr. Bathgate stated the update on ESCRA moratorium, that only one municipality tabled the new agreement after discussing, one motion was made. **On Motion by Brenda Moyer, second by William Moyer and board of acclamation, to have Solicitor, James Bathgate send a letter to ESCRA requesting that the moratorium be lifted.**

Solicitor, James Bathgate presented a Resolution for Brenda Moyer's 14 years of service to the Penn Township for being an active member, effective Supervisor which will expire Dec 31, 2019. **On Motion by Jon Payne, second by William Moyer and board acclamation, to accept the Resolution.** Also presented to Brenda Moyer a certificate from PSATS for her service as a Supervisor from the Board of Supervisors.

Old Business: None

FYI

- ESCRA-Oct 16 Meeting Minutes
- Invitation to Penn Valley Airport Christmas Party
- Railroad crossing at Clifford Road
- Thank You letter from East Snyder Gardens

Public Comment: None

Approval of Accounts Payable

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

On Motion by Brenda Moyer, second by William Moyer and board acclamation to adjourn the Supervisors Meeting at 8:03 pm.

Respectfully Submitted,

Diana Reynolds
Secretary/Treasurer