

Penn Township Supervisor Meeting

February 1, 2017

Chairman Brenda Moyer called the 2.1.2017 Workshop Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer and Jon Payne, Secretary/Treasurer Jacqueline Anders, Solicitor James Bathgate

Public Present: DH&L - Sean Christine & Zach Fedorchik, Ron Herman, Nettie Inch, Wayne Schreffler, Sr., Beth Kerstetter and Ross Chrisman.

January 18, 2017 Supervisor Workshop minutes - **On motion by Pete DeWire, second by Jon Payne and acclamation of board 1.18.17 Supervisors Workshop Meeting minutes were approved.**

Persons Present to be Heard:

Feral Cats - Beth Kerstetter - Requesting sponsorship from the Township towards the Trap-N-Release program. Kerstetter will provide the Township with some number facts and how other Townships do their program. Tabled.

DH&L Fire Company - Sean Christine - Christine provided January 2017 incident report, 2017 Company Officers list and 2017 Fire Department Officers list.

Ron Herman - Herman complained of garbage blowing onto his property and road from the neighboring property located at 1007 Herman Road. On motion by Jon Payne, second by Pete DeWire and acclamation of board for the Solicitor to send a letter to clean up the property.

It was suggested to revisit the option of using COG services on an as needed basis. The information will be gathered along with information from another Township using the COG services.

Reports:

Roadmaster Isaac Ramer

- ∞ Report provided.
- ∞ Request to replace broken tools - On motion by Brenda Moyer, second by Pete DeWire and acclamation of board for Isaac Ramer to purchase metric sockets/wrenches to replace the broken tools for no more than \$300.00.
- ∞ Township parking lot must be cleared as a priority to ensure hours of operation.

Secretary/Treasurer Jacqueline Anders

- ∞ Report provided.

Zoning Officer Ray Cerezo

- ∞ Report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ Intergovernmental Recycling Agreement - Solicitor is waiting on response for extending agreement until the end of the year or until termination.
- ∞ Conditional Use Bartush Signs for Fike Brothers Carpet One - **On motion by Brenda Moyer, second by Jon Payne and acclamation of board approval of Conditional Use for Bartush Signs - Fike Brothers Carpet One.**

New Business:

Road Cut Ordinance 2017-01 - **On motion by Jon Payne, second by Pete DeWire and acclamation of board to approve Road Cut Ordinance 2017-01.**

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Recommendations to appoint Auditor - On motion by Jon Payne, second by Pete DeWire and acclamation of board to appoint Ross Chrisman to fill the Auditor vacancy.

Building - Notice of Intent to Award

- On motion by Jon Payne, second by Pete DeWire and acclamation of board to issue Notice of Intent to Award Penn Township Building Electrical Renovations to K&N Electric for contract amount \$18,447.00 subject to the following conditions: Solicitor review, bid bond, performance bond, payment bond, certificate of insurance and certified payroll.
- On motion by Jon Payne, second by Pete DeWire and acclamation of board to issue Notice of Intent to Award Penn Township Building Plumbing Renovations to Reilly Mechanical & Construction, Inc. for contract amount \$7,869.16 subject to the following conditions: Solicitor review, bid bond, performance bond, payment bond, certificate of insurance and certified payroll.
- On motion by Jon Payne, second by Pete DeWire and acclamation of board to issue Notice of Intent to Award Penn Township Building Mechanical Renovations to Spotts Brothers, Inc. for contract amount \$50,000.00 subject to the following conditions: Solicitor review, bid bond, performance bond, payment bond, certificate of insurance and certified payroll.
- On motion by Jon Payne, second by Pete DeWire and acclamation of board to issue Notice of Intent to Award Penn Township Building General Contracting Renovations to Sharrow Construction Services, LLC for contact amount \$138,274.00 subject to the following conditions: Solicitor review, bid bond, performance bond, payment bond, certificate of insurance and certified payroll.

East Snyder Park Employee - Interviews to begin February 22, 2017.

Years of service recognition - On motion by Pete DeWire, second by Jon Payne and acclamation of board to recognize years of service with a Resolution and framed photo for Roy Sauers, Harry Kuster, Ira Lessman, Joyce Ulrich and Robin Bieber.

Old Business:

Development on turn back of the remaining portion of Old 11 & 15 - Isaac will talk to the land owner.

On-Lot Disposal System Rehabilitation/Replacement - CDBG - Meeting with SEO, Supervisors, Solicitor and CDBG representative on April 19, 2017 at 6 PM.

Liquid Fuels Road Repairs - Pete DeWire is obtaining information on recycle road for Grayson View, Hower and Walter. DeWire and Ramer to have discussion with Brian Haight (PA DOT representative).

DH&L Request Letter - On motion by Jon Payne, second by Pete DeWire and acclamation of board to send a revised letter requesting information from DH&L.

Public Comments:

Approval of Accounts Payable - On motion by Pete DeWire, second by Jon Payne and board acclamation to pay the bills.

On motion by Pete DeWire, second by Jon Payne and board acclamation the February 1, 2017 Supervisor Workshop Meeting was adjourned at 8:06 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary