Penn Township Supervisor Workshop Meeting February 2, 2022

Charman Jon Payne called the 2.2.2022 Supervisor Meeting to order at 6:02 pm and called on Jason Kaufman from the DH&L Fire Company to give his report since the representative from Trinity Solar had not arrived.

<u>Jason Kaufman, DH&L Fire Co.</u> – Jason reported that there was a total of four hundred and thirteen incidents in 2021 with twenty-five thousand dollars in fire damage for the year. He noted that the new ladder truck has been ordered and that he requested a bank commitment letter from the township for the truck purchase. He said the Winterfest concert went very well and that the upcoming banquet is going to be held at the Rusty Rail. The station remodeling continues with painting projects and new kitchen cabinets were installed.

Chairman Jon Payne turned the meeting over to Solicitor Jim Bathgate for Conditional Use Hearings at 6:10 pm.

Conditional Use Hearing – Brandon Ebright, Jessica Bailey and Kendra Ruhl

Chairman Jon Payne called the 2.2.2022 Supervisor Meeting back to order at 6:32 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Isaac Ramer Jr., and Ross Smoker, Township Manager Julie Hartley and Jim Bathgate – Solicitor.

Public Present: William Kline, Janelle Groff, Kendra Ruhl, Gene Kreamer and Jason Kaufman

<u>Minutes</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to approve of the January 19, 2022 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Gene Kreamer, Enos Yoder Subdivision</u> – Gene provided an email from Penn DOT representative Brian Haight that addressed the driveway line-of-sight. Enos Yoder will be shaving a bank down which will create an acceptable line-of-sight distance triangle. Jim Bathgate asked that a more detailed note of the driveway entrance requirements be placed on page two of the plans. Gene submitted a ninety-day extension letter and will return with the changes on February 16th at the Supervisor's Workshop meeting.

On motion by Jon Payne, seconded by Isaac Ramer Jr., and Board acclamation to approve the ninety-day extension letter for the Enos Yoder subdivision.

New Business:

Conditional Use Hearing Date, Joseph Martin – Canceled by the applicant.

<u>Commitment Letter for DH&L</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to sign the bank commitment letter for DH&L to finance the new ladder truck.

<u>Seized pins on 1986 Case Loader</u> - On motion by Isaac Ramer Jr, seconded by Ross Smoker, and Board acclamation to have Cleveland Brothers of Turbotville remove the seized pins and replace them.

Extension Letter for VFW Subdivision – On motion by Ross Smoker, seconded by Isaac Ramer Jr, and Board acclamation to approve a time extension for the VFW Subdivision until April 29, 2022.

Extension Letter for Penn Greenhouse LLC – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to approve a time extension of sixty days for the Penn Greenhouse LLC final land development.

Extension Letter for Cottontail Solar 6 LLC – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to approve a time extension for Cottontail Solar 6 LLC land development until April 13, 2022.

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<u>Conditional Use Findings for Amy Wagner</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr, and Board acclamation to sign the Conditional Use Hearing Findings of Fact for Amy Wagner of 20 Wedgewood Drive for her roof mounted solar energy system.

<u>Conditional Use Findings for Michael Herrold</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr, and Board acclamation to sign the Conditional Use Hearing Findings of Fact for Michael Herrold of 107 Creekside Drive for his roof mounted solar energy system.

An executive session was held from 6:57 pm until 7:18 pm to discuss equipment issues and road projects with no decisions made.

Old Business:

<u>2022 Potential Road Projects</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker and Board acclamation to postpone the Schoolhouse Lane project until next year after the road is narrowed, postpone the Hill End project until next year so a tile can be replaced, pave and seal coat Fetter Road with an estimated cost of \$220,475.00 and pave Old 522 with an estimated cost of \$193,280.00.

Public Comments: None

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Isaac Ramer Jr, seconded by Ross Smoker and Board acclamation, to pay bills.

On motion by Jon Payne, second by Ross Smoker, and Boar acclamation the February 2, 2022 Supervisor's Meeting was adjourned at 7:36 PM.

Reports:

Julie Hartley, Manager

∞ Report Provided

Mark Strawser, Roadmaster

∞ Report Provided

Julie Hartley, Zoning Officer

∞ Report Provided

Fred Ulrich, Emergency Management Coordinator Jim Bathgate, Solicitor

FYI:

• ESCRA Dec. 15, 2021 Minutes

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 5.6.22
- VFW Subdivision, filed 1.5.21, due 4.29.22
- Lester Sensenig Land Development, filed 3.22.21, due 3.15.22
- Enos Yoder, Subdivision, filed 11.8.21, due 5.5.22
- Cottontail Solar 6, LLC Land Development, filed 12.7.21, due 4.13.22
- Brandon Ebright Conditional Use, filed 12.17.21, due 2.15.22, hearing 2.2.22
- Kendra Ruhl Conditional Use, filed 12.17.21, due 2.15.22, hearing 2.2.22
- Jessica Bailey Conditional Use, filed 12.29.21, due 2.25.21, hearing 2.2.22
- Joseph Martin, Conditional Use, filed 1.24-22, due 3.25.22, canceled by Trinity Solar

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Respectfully Submitted,

Julie Hartley Manager