

Penn Township Workshop Meeting

March 20, 2019

Chairman Jon Payne called the 3.20.2019 Supervisor Workshop Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne and William Moyer, Township Manager Julie Hartley and Secretary-Treasurer Kathy Wendt

Absent: Supervisor Brenda Moyer and Solicitor James Bathgate

Public Present: Bill Kline and Bob Garrett, GSVCC

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the March 6, 2019 supervisor's meeting minutes.

Persons Present to be Heard:

Bob Garrett, Greater Susquehanna Valley Chamber of Commerce - Mr. Garrett announced that the Comprehensive Plan is wrapping up. A discussion was held regarding transportation improvements as well as updates to the recreational facilities.

New Business:

Bid Proposals Reviewed and Awarded -

It shall be noted that the Township reserves the right to get supply elsewhere if product is not supplied in a timely manner by any supplier. Low bidders as follows:

- National Limestone bid for 2A stone, 2RC stone, #10 Screenings, Gabion stone, Rip Rap
- Meckley's Limestone bid for #8 stone, #57 stone, AS 2 Anti-Skid.
- New Enterprise Stone bid for R5 rock, 9.5mm Ameisite, 19mm Ameisite, 25mm Ameisite.
- HRI bid for UPM Patching.
- all suppliers subject to all conditions listed being met.

On motion by Jon Payne, second by William Moyer and acclamation of board to award the stone bids to the lowest bids from National Limestone, Meckley's Limestone, New Enterprise Stone and HRI with the Township having the right to get supplies elsewhere if product is not supplied in a timely manner.

Permission to advertise Zoning Map Amendment and hearing on May1, 2019 - On motion by Jon Payne, second by William Moyer and board acclamation to approve the advertisement of the Zoning Map Amendment and Hearing on May 1, 2019.

Resolution for DCNR Grant "Path Paving in ESP" - On motion by Jon Payne, second by William Moyer and board acclamation to approve the signing of DCNR Grant Resolution.

Salt purchased and delivered to fulfill contract, additional salt? - On motion by William Moyer, second by Jon Payne and board acclamation to purchase an additional 2 loads of salt.

Post Pounder quotes- **On motion by William Moyer, second by Jon Payne and board acclamation to purchase the Honda GX35 4 Stroke Gas Post Driver for \$999.99.**

Tub Grinder rental quote - Tabled until more information is received.

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Tires needed for FL80 Inspection, \$1,993.80 or \$1,504.40 (re-caps) - **On motion by Jon Payne, second by William Moyer and board acclamation to purchase (6) solid-tread tires for the FL80 at a cost of \$1,993.80.**

PSATS Conference (April 15-17, 2019) - Julie Hartley, Kathy Wendt and Mark Strawser will be attending the PSATS Conference on April 15, 2019.

Old Business:

PA DEP Itr 3.5.19 re: Wastewater Treatment Plant Improvements Project - The BOS reviewed the information.

Signage policy for East Snyder Park- **On motion by Jon Payne, second by William Moyer and board acclamation to accept East Snyder Regional Recreation Association's recommendation to re-evaluate signage every 4 years at the park.**

Resolution 2019-09 Official Sewage Facilities Plan (ESCRA) - **On motion by Jon Payne, second by William Moyer and board acclamation to sign Resolution 2019-09 Official Sewage Facilities Plan (ESCRA).**

FYI:

- Penn Valley Airport, 10.20.2018 Minutes
- PTMA 2.7.2019 Meeting Minutes and Agenda
- Herman Road Dirt, Gravel, Low Volume Road Grant confirmed received 3.19.19. Ms. Hartley reported that the Township has received almost \$100,000 in Grants to date.
- SC Board of Commissioners Itr 3.15.2019 Recycling Grant

Approval of Accounts Payable

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

On motion by William Moyer, second by Jon Payne and board acclamation the March 20, 2019 Supervisor's Workshop Meeting was adjourned at 7:08 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary/Treasurer