Penn Township Supervisor Meeting March 20, 2024

Chairman Isaac Ramer Jr. called the 3.20.2024 Supervisor Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Isaac Ramer Jr., Ross Smoker, Mark Strawser and Township Manager Julie Hartley

Public Present: Bill Kline, Jeff Manross, Chad Brandt, Paul Long and Tim Thomson

<u>Minutes</u> – On motion by Isaac Ramer Jr., seconded by Mark Strawser, with Ross Smoker abstaining to approve the March 6, 2024 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Jeff Manross, Cottontail Solar 6 Plan Revision</u> – Jeff distributed plans to the Board showing an access road so the Daku's can access the upper fields of their property. The access for the property owners is so that they do not have to drive their equipment on Clifford Road to get to their upper fields. He noted that the fencing around the vegetative strip and stormwater facilities will be four-foot treated post fencing with three strand wire to keep any vehicles out that could cause damage. On motion by Mark Strawser, seconded by Ross Smoker, and Board acclamation to accept the changed access road to the upper fields and the three-strand fencing on treated posts instead of the eight-foot-high livestock fencing around the vegetative strip and stormwater facilities.

New Business:

Berkheimer, Local Service Tax Collection, Res. 2024-10 to 13 – On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to adopt the Berkheimer Agreement to collect the Township's Local Service Taxes and Resolutions 2024-10 through 13 which address the same.

<u>Rescheduling July Regular Supervisor's Meeting</u> – After discussion it was decided that the July regular Supervisor's meeting will remain on July 10th.

<u>Auditor's Letter to the Board of Supervisors</u> – The letter from the Township Auditor's was reviewed with no comments from the Board.

<u>Road Crew Time Clock</u> – On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to no longer require the road crew to use the time clock.

<u>Municibid Items, Air Compressor & Tar Buggy</u> – Discussion was held about bidding on a towable air compressor and a tar buggy that Monroe Township has listed on Municibid. Pros and cons were discussed between renting the items or purchasing the items. Uses of the items were also discussed. **Isaac Ramer Jr. asked if there were any motions regarding the purchase of these items. No motion was made so the item dies due to the lack of a motion.**

Old Business:

Public Comment: None

FYI:

- PTMA Feb. 1st Meeting Minutes
- Payroll ACH for 3.22.24
- Check Register for 3.7.24 to 3.20.24

Land/Subdivision:

- Ronald & Ryan Herman, Add-on Subdivision, filed 8.24.23, due 5.17.24
- Riteway Sealing/Brandan Longacre Conditional Use, filed 2.1.24, due 4.5.24, hearing 4.3.24

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• Fike Brothers Carpet One Land Development, filed 2.1.24m due 4.30.24

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

<u>Adjournment</u> - On motion by Mark Strawser, second by Ross Smoker, and Board acclamation the March 20, 2024 Supervisor's Meeting was adjourned at 6:37 PM.

Respectfully Submitted,

Julie Hartley Manager