Penn Township Supervisor Meeting March 3, 2021

Chairman Jon Payne called the 3.3.2021 Supervisor Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, William Moyer, Ross Smoker and Township Manager Julie Hartley, James Bathgate- Solicitor

Public Present: Bill Kline, Mark Strawser, Scott Frost, Dan Dunkelberger, Jason Kauffman and Ashley Wetzel

Paving bid opening:

Bid Proposals Reviewed and Awarded -

The 2021 paving bids were opened and read by Attorney Bathgate. Low bidder as follows:

 <u>Big Rock Paving, LLC</u> - bid for paving in the amount of \$228,302.83, Quarry Road, Foxboro Road, Kuster Road, Mull's Road and Meadowview Drive

On motion by Jon Payne, second by William Moyer and board acclamation to award the paving bid to the lowest bidder, Big Rock Paving, LLC, pending the receipt of the Contractor Performance Bond, Worker's Comp. Affidavit, Proof of Insurance and subject to legal review.

<u>Minutes</u> - On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the February 3, 2021 supervisor's meeting minutes.

Persons Present to be Heard:

Jason Kauffman from DH&L gave the fire company report by noting that there were twenty-eight incidents with four in Penn Township and zero fire losses for February. Online raffles are ongoing and have been a good fundraising activity.

Dan Dunkelberger representing the Klinepeter/Kuhns subdivision, informed the Board that all the conditions of the Planning Commission's November 23rd letter have been met which included an approval letter from DEP regarding the sewage, sewage permit number on the plans, a stormwater ordinance compliance note, a driveway agreement note and a mud-free road compliance note.

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the subdivision plan for the Klinepeter/Kuhns Subdivision.

New Business:

Adoption of the Recycling Ordinance 2021-03- The ordinance establishes that the recycling center will be restricted to Penn Township residents and businesses only since Snyder County is no longer funding the pulls. **On motion by William Moyer**, second by Ross Smoker and board acclamation, to adopt the recycling ordinance.

Advertise Stone Bids - On motion by Jon Payne, second by Ross Smoker and board acclamation, to advertise the stone bids for 2021.

SEDA COG Housing Rehabilitation Invoice- On motion by William Moyer, second by Ross Smoker and board acclamation to sign the invoice for SEDA COG fees.

<u>Trinity Solar Conditional Use</u> – The Trinity Solar Conditional Use hearing will be held on April 7th at 6:30 pm. **On motion by Jon Payne, second by Ross Smoker and board acclamation to advertise the hearing.**

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<u>Update on Penn Valley Airport</u> – Updates were requested from Penn Valley Airport but nothing was received. If information becomes available it will be presented to the Board.

Auditor's Report for 2020- The Board of Supervisors reviewed and accepted the auditor's report.

<u>Perkinson Road Meeting</u> – A meeting with SEDA COG and PennDOT is scheduled for April 5th at 9 am to discuss TIP grants to replace the bridge on Perkinson Road.

<u>Aluminum Bleachers</u> – On motion by Jon Payne, second by Ross Smoker with William Moyer voting no, four aluminum bleachers with wheelchair cut-outs will be purchased for the Park.

Extension Letter for Bright Farms- On motion by Jon Payne, second by Ross Smoker and board acclamation to extend the deadline for the final land development plan for Bright Farms an additional 60 days.

Extension Letter for RBBB Holdings – Chad Shaffer representing RBBB Holdings will need to file an extension letter for 30 days in case of a cancellation of the March 17th meeting. **On motion by Jon Payne, second by Ross Smoker that if no 30-day extension letter is received the final land development plan may be denied if the March 17th meeting would be canceled.**

Old Business:

<u>ESCRA Appointment</u> – On motion by Ross Smoker, second by William Moyer and board acclamation to appoint Scott Frost to the ESCRA Board for a five-year term ending December 31, 2025.

Signal Agreement for Mill Road and Rte. 204 – On motion by Jon Payne, second by Ross Smoker and board acclamation to enter into agreement to maintain the signal being placed at the intersection of Mill Road and Rte. 204.

An Executive Session was held at 8:08 pm to 8:35 pm to discuss various issues with no decisions being made at that time, also an Executive Session was held on Monday, March 1st from 2:30 pm to 3:45 pm to discuss personnel and various issues with no decisions being made at that time.

Reports:

Township Manager, Julie Hartley

Mark Strawser, Roadmaster

∞ Report provided.

Julie Hartley, Zoning Officer

 ∞ Report provided.

Emergency Management Coordinator Fred Ulrich

 ∞ No report provided.

Solicitor, Jim Bathgate

 ∞ No report.

Public Comments: None

Approval of Accounts Payable (State and General Funds)- On Motion by Jon Payne, second by Ross Smoker and board acclamation to pay bills.

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On motion by Jon Payne, second by Ross Smoker and board acclamation the March 3, 2021 Supervisor's Meeting was adjourned at 8:40 PM.

FYI:

- DH&L December Meeting Minutes
- PTMA Minutes and Agendas
- DH&L January Meeting Minutes
- ESCRA January Minutes
- FEMA Letter
- Thank you letter from Selinsgrove School District

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 5.14.21
- RBBB Holdings/Ron Brubaker Final LD, filed 8.25.20, due 3.17.21
- Klinepeter/Kuhns Subdivision filed 10.21.20, due 4.16.21
- VFW Subdivision filed 1.5.21, due 4.5.21
- Trinity Solar Cond. Use for Benito Valentin filed 2.17.21, due 4.16.21
- High Caliber Cranes, Zoning Variance, filed 1.25.21, due 3.26.21
- Wayne Brouse, Add-on Subdivision, filed 2.26.21, due 5.25.21

Respectfully Submitted,

Julie Hartley Manager