

Penn Township Supervisor Meeting

March 4, 2020

An Executive Session was called at 6:40 pm to discuss personnel and legal issues. Board reconvened at 7:00 pm with no decisions made in executive session.

Chairman Jon Payne called the 3.4.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Ross Smoker and William Moyer, Solicitor James Bathgate and Township Manager Julie Hartley, Secretary/Treasurer Diane Reynolds.

Public Present: William Kline, Colby Royer, Ellen Smith, Julion Young, Jason Kauffman, Jason Kline, Damien Zimmerman, Gerald Faulkroad, Brian Wentzel, Blaine Duke, Dewier Towne.

On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the February 5, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

Jason Kaufman, DH&L Fire Company – Jason Kaufman provided the incident report for January and February, 2020. Mr. Kauffman gave a report on the annual fundraiser's for the fire co. for year 2020. Attorney Bathgate stated that the proper Insurance and permit paperwork must be turned in to the Penn Township office before any event be held at the Everyone's Playground.

Gerald Faulkroad, Breezewood Development- Mr. Faulkroad stated he would like to start selling lots at the development, he asked what procedure's that must be taken to get the project started. Solicitor, Bathgate stated he come to a Planning Commission Meeting that would be the first step.

Jason Kline- Selinsgrove Speedway- Mr. Kline stated that there was concerns that a pile of tires were left at the speedway grounds. He got with Steve Inch,,Speedway promoter about the issue and the tires will be cleaned up in the next couple of days.

Brian Wetzel- Mr. Wetzel has concerns about solar farms coming in the area. He would like the supervisors to look at the zoning ordinances. The supervisors invited him to the next planning commission meeting.

New Business:

Paving and seal coating bid openings:

Bid Proposals Reviewed and Awarded -

The 2020 paving and seal coating bids were opened and read by Attorney Bathgate. Low bidders as follows:

- New Enterprise Stone and Lime Co. Inc. - bid for paving, Herman Road, Mountain Drive, Creekside Drive, Deer Field Court, Verizon Drive, Beech Court, Willow Court, Mulberry Court, Sycamore Court.
- Hammaker East Ltd - bid for seal coating, Herman Road

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On motion by William Moyer, second by Ross Smoker and board acclamation to award the paving and seal coating bids to the lowest bidders from New Enterprise Stone and Lime Co. Inc and Hammaker East Ltd. With the Contractor Performance Bond, Worker's Comp Affidavit, Proof of Insurance present. Subject of reviewing the contract.

Advertising Stone Bids- On Motion by Ross Smoker, second by William Moyer and board acclamation to advertise the 2020 stone bids.

Diane Reynolds- 180 Day Review- On Motion by Ross Smoker, second by William Moyer and board acclamation to increase wages by .50 hour. Plus, Pension Plan Eligibility effective March 9, 2020.

Undercarriage Washer- Motion was denied lack of second.

Tim Moyer, Resignation from Planning Commission- On Motion by William Moyer, second by Ross Smoker and board acclamation to accept resignation.

Draft Auditor's Report- The Supervisors reviewed the audit report, had no comments.

Letter from Planning Commission- The Supervisors reviewed letter, had no comments.

Sign 2020 CRS Recertification- On Motion by William Moyer, second by Ross Smoker and board acclamation to sign the recertification.

Monroe Township letter to ESCRA and Members- The Supervisors reviewed the letter, stated they would like Solicitor, Bathgate to write a letter to ESCRA concerning the Service Agreement.

Freidman Electric LED Program- On Motion by Ross Smoker, second by William Moyer and board acclamation to approve the Rebate Program to change all lighting in the Township Building to LED.

Crack Sealing- On Motion by Ross Smoker, second by William Moyer and board acclamation to rent a Crack Sealing Machine for two weeks starting April 20, 2020.

Thomas Varner Jr. Employment- The Supervisors reviewed the application and would like to set up an interview with Mr. Varner.

Disposition of Documents- On Motion by Jon Payne, second by William Moyer and board of acclamation to sign off of the resolution.

Draft of Compost Site Ordinance- On Motion by Jon Payne, second by William Moyer to advertise New Compost Site Ordinance.

Subdivision- D Bowersox 60 Days Extension- On motion by William Moyer, second by Ross Smoker and board of acclamation to accept a 60 Day extension.

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Reports:

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Roadmaster

∞ Report provided

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ Nothing further to report

Approval of Accounts Payable

On motion by Ross Smoker, second by William Moyer and board acclamation to pay the bills.

FYI

Pending Subdivision: D. Bowersox, filed 1.10.20, due 6.9.20

ESCRA- January 15th Minutes

PTMA- January 9th Minutes

State Road Projects in Penn Twp.

Public Comment: None

On motion by Ross Smoker, second by William Moyer and board acclamation the March 4, 2020 Supervisor's Meeting was adjourned at 8:12 PM.

Respectfully Submitted,

Diana Reynolds
Secretary/Treasurer