# Penn Township Supervisor Meeting April 1, 2020

Chairman Jon Payne called the 4.1.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Jon Payne, Ross Smoker, William Moyer and Township Manager Julie Hartley

Public Present: None

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the March 18, 2020 supervisor's meeting minutes.

Persons Present to be Heard: None

#### **New Business:**

Stone Bid Openings:

# Bid Proposals Reviewed and Awarded -

The 2020 stone bids were opened and read by Julie Hartley. Low bidders as follows:

- Meckley's Limestone #8 Stone, #57 Stone, 2A Stone, 2RC Stone and AS 2 Anti-Skid Stone
- New Enterprise R-5 Rock, UPM Patching, 9.5 mm Ameisite, 19 mm Ameisite and 25 mm Ameisite
- <u>National Limestone</u> #10 Washed Screenings, Gabion Stone, Riprap Stone, R-2 Rock and R-3 Rock

On motion by Ross Smoker, second by William Moyer and board acclamation to award the stone bids with the Contractor Performance Bond, Worker's Comp Affidavit and Proof of Insurance present. Subject to review of the contract by Solicitor Jim Bathgate.

<u>Adoption of Amended Compost Site Ordinance</u> – On motion by William Moyer, second by Ross Smoker and board acclamation to adopt the Amended Compost Site Ordinance #2020-01.

<u>CSVT Project Meeting</u>- The Board of Supervisors discussed the possibility of a virtual meeting with Central Susquehanna Valley Thruway project managers in April. No date was decided.

<u>April Meetings</u> - On Motion by Ross Smoker, second by William Moyer and board acclamation to cancel all April meetings which include the Planning Commission workshop and regular meeting, the East Snyder Regional Recreation Association meeting and the Board of Supervisor's workshop meeting.

# 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

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 $\infty$  Nothing further to report

# <u>FYI</u>-

- Pending subdivision: D. Bowersox, filed 1.10.2020, due 6.9.2020
- ESCRA Minutes, February 19, 2020 and March 11, 2020

# **Public Comment: None**

On motion by Ross Smoker, second by William Moyer and board acclamation the April 1, 2020 Supervisor's Meeting was adjourned at 7:31 PM.

Respectfully Submitted,

Julie Hartley Township Manager