

Penn Township Workshop Meeting

April 17, 2019

Chairman Jon Payne called the 4.17.2019 Supervisor Workshop Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

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

Absent: Solicitor James Bathgate

Public Present: Tom Reuther, Rick Hawk and Dolly Smith

Jon Payne noted a follow-up from the April 3, 2019 Supervisor's meeting. He reported that a Notice for the Land Development hearing requested by Carl Carr, Jr. was published in the Daily Item on both December 22 and 29, 2014 and that there was representation from nearby neighbors at the hearing.

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the April 3, 2019 supervisor's meeting minutes. Brenda Moyer abstained.

Persons Present to be Heard:

Noreen Robbins, sponsorship request - Ms. Robbins requested a sponsorship for her three children from the Penn Township Supervisors for a summer camp program at the Selinsgrove REC in the sum of \$1500.00. The Board of Supervisors decided that they are not prepared to approve the sponsorship at this time.

New Business:

ESCRA Land Use Letter - **On motion by William Moyer, second by Brenda Moyer and acclamation of board to approve and send letter to ESCRA regarding Wastewater Treatment Plant Improvements Project.**

Playworld Purchase Agreement - **On motion by William Moyer, second by Brenda Moyer and board acclamation to approve signing the Playworld Purchase Agreement.**

Temporary/Seasonal Signs - The BOS reviewed the Planning Commission's recommendation for amendment to the temporary/seasonal sign portion of the zoning ordinance. The Supervisor's approved of the amendment as written with the addition of: "D. Signs shall not be erected more than 90 days before event. The placement of the sign shall not exceed 100 days." **On motion by Jon Payne, second by Brenda Moyer and acclamation of board to approve setting up a hearing for June 5, 2019 at 6:30 p.m. regarding the zoning ordinance amendment.**

CBDG 2019 Application Preparation Schedule - The BOS reviewed the schedule.

Purchase Agreement with General Recreation, Inc. - **On motion by Brenda Moyer, second by Jon Payne to approve signing the purchase agreement. William Moyer voted No.**

JEM Group LLC for Comm of PA - Land Development & Conditional Use- Ms. Hartley informed the BOS that the Planning Commission committee will be hearing the request on Monday, April 22, 2019.

Parking lot security camera quotes - **On motion by Brenda Moyer, second by William Moyer and acclamation of board to accept the quote from AMK Electric to install 2 cameras in front of Township building at a cost of \$1,377.00.**

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Permission to obtain divider blocks to separate stone - \$720- On motion by William Moyer, second by Brenda Moyer and acclamation of board to approve purchasing divider blocks at a cost of \$720.

Mark Strawser - Resignation from ZHB- On motion by Brenda Moyer, second by William Moyer and acclamation of board to accept Mark Strawser's resignation from the ZHB due to a conflict of interest as a township employee.

Water Fountain at East Snyder Park - Jon Payne reported that a water fountain (with a dog fountain at the bottom) has been donated to the East Snyder Park for the new all-inclusive playground. On motion by Brenda Moyer, second by William Moyer and acclamation of board to allow the placement of the water fountain (with the dog fountain) at the park with no cost to the Township.

Old Business:

Susquehanna Valley Horseshoe Club - User's Fee - A lengthy discussion was held regarding the User Fee for the Horseshoe Club. Mr. Reuther stated that the Club has maintained the horseshoe area for years at their own cost with only a small number of members in comparison to the other leagues. Ms. Hartley will research as to whether there were any previous agreements with Ken Battram pertaining to pavilion #1 and the horseshoe area before a final decision is made.

FYI:

- PTMA 3.7.19 Meeting Minutes and Agenda
- BWI Selinsgrove, DEP PAG-03
- Report from Attorney Davidson
- Thank you and check from Larry Stauffer
- DH&L 2.11.19 Meeting Minutes and January Report
- DH&L March Incident Report

An executive session called at 7:10 pm to discuss personnel and legal issues. Board reconvened at 7:15 pm with no decisions made in executive session.

Mark Strawser, 90 day review - On motion by William Moyer, second by Jon Payne and acclamation of board to increase Mark Strawser's hourly rate by \$.50 to make his new hourly rate \$19.50 effective April 17, 2019.

Approval of Accounts Payable

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

On motion by William Moyer, second by Jon Payne and board acclamation the April 17, 2019 Supervisor's Workshop Meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary/Treasurer