

Penn Township Supervisor Meeting

April 4, 2018

Vice-Chairman Brenda Moyer called the 4.4.2018 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: William Moyer and Brenda Moyer, Solicitor James Bathgate, Township Manager Julie Hartley and Secretary/Treasurer Kathy Wendt.

Absent: Supervisor Jon Payne

Public Present: Bill Kline, Darwin Swope and Craig Doak

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the March 21, 2018 supervisors worksession minutes as presented.

Brenda Moyer reported the Board held a meeting with the Township Manager on April 2 to discuss the position. No decisions were made during the meeting.

Persons Present to be Heard:

New Business:

Chris Shaeffer, LDG, to review 911 Center Addition Plans - On motion by Bill Moyer, second by Brenda Moyer and board acclamation, to approve Chris Shaeffer reviewing the Plans.

Carolyn Smoker - On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve Carolyn Smoker as a vendor who will clean restrooms at East Snyder Park at a fee of \$60/cleaning.

Noah Anders - On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve Noah Anders as summer help.

911 Center's Conditional Use and Zoning Permit Fee - On motion by William Moyer, second by Brenda Moyer and board acclamation, to authorize Attorney Bathgate to advertise for the 911 Center's Conditional Use Hearing to be held on May 2, 2018 at 6:30 p.m.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to NOT waive the permit fees for the 911 Center.

Auditor's Letter - The Board reviewed the letter.

Auditor's Report - The Board review the report.

RW Maust Garage Quote - On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve spending \$5,495.64 to repair the 2001 FL80 truck.

Reports:

Township Manager, Julie Hartley

∞ No report provided.

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Zoning Officer Jim Geiswite

- ∞ Report Provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ **On motion by William Moyer, second by Brenda Moyer and board acclamation, to authorize Attorney Bathgate to advertise for Timothy Dodge's Conditional Use Hearing to be held on May 2, 2018 at 6:00 p.m.**

Old Business:

No old business was discussed.

FYI

- **FEMA Letter** - The Board reviewed the FEMA letter regarding the field verification findings based on the Township's CRS cycle application. **On motion by William Moyer, second by Brenda Moyer and board acclamation, to appoint Julie Hartley as the CRS Coordinator and Kathy Wendt as the Alternate CRS Coordinator.**

Public Comment:

Craig Doak - Mr. Doak asked if there was an update on the Graysonview road situation. Attorney Bathgate stated that the township is finalizing their review and will have updated information no later than the next township's Supervisor's meeting on May 18, 2018.

Approval of Accounts Payable

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

On motion by William Moyer, second by Brenda Moyer and board acclamation the April 4, 2018 Supervisor Meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary