

# Penn Township Supervisor Meeting

## May 1, 2019

Chairman Jon Payne called the 5.1.2019 Supervisor Meeting to order at 6:30 p.m.

Zoning Map Hearing - Donald Schrey

An Executive Session was called at 6:45 pm to further discuss personnel issues, legal issues and Schrey property. Board reconvened at 7:00 pm with no decisions made in executive session.

Supervisor's Meeting reconvened at 7:00 p.m., followed by the Pledge of Allegiance.

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

**Public Present:** Dale Freed, Mike Schrey, Donald Schrey, Noah Raker, Bill Kline and Jason Kauffman

On motion by Jon Payne, second by William Moyer and board acclamation to adopt the zoning change requested by Donald Schrey to change parcel 13-09-041 from highway commercial to agriculture conservation.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the April 17, 2019 supervisor's workshop meeting minutes.

### Persons Present to be Heard:

Jason Kauffman, DH&L Fire Company - Mr. Kauffman reported that there were no major fire losses during the month of April. They are also in the process of staging mock accidents at local schools. Tomorrow night he will be meeting with PTMA to discuss hydrant training and present the fire company's vehicle replacement plan. The radio project is completed and new radios are in service. Due to the influx of new members, the fire company purchased additional gear. The relief association ordered a utility vehicle from Selinsgrove Ford with a cap and slide out tray. Mr. Kauffman also stated that Buffy Ramer has been appointed the Fire department's treasurer for the remainder of 2019, due to the recent resignation of the former treasurer.

Attorney Bathgate informed the BOS and Mr. Kauffman that in order for volunteer fire fighters to be covered by Workman's Compensation when they are participating in an event that is not fire fighting related, they will need to report the event at a township meeting in order to be covered.

### New Business:

JEM Group, LLC - Conditional Use Hearing & Permission for stormwater review- Attorney Bathgate reported that a request has been filed to expand the boiler on state property. **On motion by William Moyer, second by Brenda Moyer and board acclamation to advertise the Conditional Use Hearing to be held on May 15, 2019. On motion by Jon Payne, second by Brenda Moyer and board acclamation to authorize the stormwater management plans be reviewed by Bob Bickhart.**

SRS Electric Quote for recycling area light replacement - The BOS reviewed the quote. Mr. Payne asked for more quotes to be submitted.

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Dave Gilbert - six month employee review - Mr. Payne stated that Mr. Gilbert is doing an excellent job and is very reliable, dependable and a qualified CDL driver. **On motion by Brenda Moyer, second by William Moyer and board acclamation to increase Dave Gilbert's hourly rate by \$ .63 to make his new hourly rate \$13.23 effective April 22, 2019.**

### 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

### Old Business:

Horvath Communication - Zoning permit renewal- **On motion by Brenda Moyer, second by William Moyer and board acclamation to approve a one year extension for the communication tower.**

Follow-up on Susq. Valley Horseshoe Club - User's Fee - Mrs. Hartley reported that the Horseshoe Club's fees have been paid and pavilion has been reserved. Ms. Hartley added that Fred Ulrich confirmed that the pavilion uses for the club were included in the original agreement.

### FYI

- ESCRA 3.20.19 meeting minutes
- DH&L 3.11.19 meeting minutes
- Zoning Hearing Board 4.25.19 meeting minutes
- Ax Runkle ltr 4.25.19 re: Traffic Light

Public Comment: None

### Approval of Accounts Payable

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

**On motion by Brenda Moyer, second by William Moyer and board acclamation the May 1, 2019 Supervisor's Meeting was adjourned at 7:20 PM.**

Respectfully Submitted,

Kathy Wendt  
Secretary/Treasurer