

# Penn Township Supervisor Worksession Meeting May 16, 2018

Waiver Hearing held at 6:00 p.m. - Central Susquehanna Regional 9-1-1 System

Chairman Jon Payne called the 5.16.2018 Supervisor Worksession Meeting to order, 6:34 pm, followed by the Pledge of Allegiance.

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

**Absent:** Supervisor, Brenda Moyer

**Public Present:** Bill Kline, Jan Ritter, Gene Kreamer, Peter Folen, Cheryl Stiefel, Fritz Heinemann, Pam Burns, Darwin Swope, Bob Garrett, Matt Catrillo

On motion by William Moyer, second by Jon Payne and acclamation, to approve the May 2, 2018 supervisors meeting minutes as presented.

## Persons Present to be Heard:

Bob Garrett, Greater Susquehanna Valley Chamber of Commerce - Garrett and the Board of Supervisors discussed the Comprehensive Plan and members needed to form a Steering Committee. On motion by William Moyer, second by Jon Payne and acclamation of board to appoint the following people to the Committee: Bill Kline, Kevin Dressler, Matt Sauers, Joseph Koletar, Ruth Renn and Jon Payne.

## New Business:

Rodney & Aletha Reitz Final Subdivision Plan: On motion by William Moyer, second by Jon Payne and acclamation of board to approve Rodney & Aletha Reitz Final Subdivision Plan.

On motion by William Moyer, second by Jon Payne and acclamation of board to authorize the Board of Supervisors to sign the Request for Planning Exemption form .

Conditional Use for Central Susquehanna Regional 9-1-1 System: On motion by Jon Payne, second by William Moyer and acclamation of board to approve the Conditional Use for Central Susquehanna Regional 9-1-1 System.

On motion by William Moyer, second by Jon Payne and acclamation of board to approve the preliminary Land Development Plan for Central Susquehanna Regional 9-1-1 System.

Conditional Use for Timothy S. Dodge: On motion by Jon Payne, second by William Moyer and acclamation of board to approve the Conditional Use for Timothy S. Dodge.

County Municipal Recycling Grant Program Allocation: On motion by Jon Payne, second by William Moyer and acclamation of board to approve the Recycle Grant Agreement upon legal review.

Zoning Officer's Resignation: On motion by William Moyer, second by Jon Payne and acclamation of board to accept the resignation of the Jim Geiswite, Zoning Officer.

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Assistant Zoning Officer: On motion by Jon Payne, second by William Moyer and acclamation of board to appoint Julie Hartley, Township Manager as Assistant Zoning Officer until position of Zoning Officer is filled.

Review and Appoint Committee Members:

- East Snyder Regional Recreation Association Board: On motion by Jon Payne, second by William Moyer and acclamation of board to appoint Fred Lenig to the ESRRRA Board.
- Planning Commission Board: On motion by Jon Payne, second by William Moyer and acclamation of board to appoint Marvin Weaver and Claudia Brabant to the PC Board.
- Zoning Hearing Board: On motion by Jon Payne, second by William Moyer and acclamation of board to appoint Bill Wenrich to the vacant seat and both Darlene Hoover and Rich Hoover as alternates to Zoning Hearing Board.

Reports:

Township Manager, Julie Hartley

∞ No report provided.

Asst. Zoning Officer, Julie Hartley

∞ Report Provided

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ No report provided.

Old Business:

Memorandum of Understanding for Andy Russell Charitable Foundation: Solicitor Bathgate discussed a "draft" Memorandum of Understanding between Penn Township, East Snyder Recreational Association and Andy Russell Charitable Foundation. The Memorandum will be reviewed by all parties and provide any feedback. The Memorandum will be presented for approval at the June 6, 2018 Supervisor's meeting.

FYI

- Email: Playworld Equipment Quotes and Helpful Links
- PTMA Agenda and 4.5.18 Meeting Minutes
- Planning Commission "draft" 5/14/18 Minutes
- 2018 Maintenance List for ESP

Public Comment:

A discussion was held between the Supervisors and persons present regarding the all-inclusive playground including the equipment going to be installed.

Matt Catrillo, WKOK asked the Board of Supervisors some follow up questions pertaining to the Central Susquehanna Regional 9-1-1 System as well as the Andy Russell Foundation All-Inclusive playground.

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## Approval of Accounts Payable

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

On motion by William Moyer, second by Jon Payne and board acclamation the May 16, 2018 Supervisor Worksession Meeting was adjourned at 8:04 PM.

Respectfully Submitted,

Kathy Wendt  
Township Secretary