Penn Township Supervisor Meeting May 17, 2017

Pete DeWire called the 5.17.2017 Supervisor Workshop Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Jon Payne, Roadmaster Isaac Ramer and Secretary/Treasurer Jacqueline Anders.

Public Present: Darwin Swope and Ray Cerezo.

May 3, 2017 Supervisor Meeting Minutes - On motion by Jon Payne, second by Pete DeWire and acclamation of board 5.3.17 Supervisor Meeting minutes were approved.

FDR Bid Opening: (Grayson View Ct & Walters Lane)

Pete DeWire opened the sealed bids and read results aloud. Results are included as Attachment #1. On motion by Jon Payne, second by Pete DeWire to award the bid to Recon in the amount of \$176,914.00 contingent on Solicitor review of documents and submission of Performance Bond, Payment Bond, Certificate of Insurance and Executed Contract.

Reports:

Roadmaster Isaac Ramer

- ∞ Ramer provided a quote for #5 box replacement and will obtain another quote.
- ∞ FDR milling discussion with Supervisors.
- ∞ Agility mowing has been done.

Secretary/Treasurer Jacqueline Anders

∞ Report provided.

Zoning Officer Ray Cerezo

- ∞ Report provided.
- ∞ Discussion regarding property on State School Road regarding PEMA shed. Cerezo will do some more research on the properties.

Monty Anders, East Snyder Park

 ∞ Buddy benches are set and concrete to be done 5.20.17.

Emergency Management Coordinator Fred Ulrich

 ∞ No report provided.

New Business:

<u>Amusement Tax - Snyder County Tractor Pullers</u> - Information forwarded to Solicitor for review. Follow-up June 7, 2017 meeting.

Application for County Aid - On motion by Pete DeWire, second by Jon Payne to sign the County Aid Application.

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FYI/Follow up:

Susquehanna University Solar Project Conditional Use Application Central Susquehanna Valley Transportation Project Selinsgrove Area Intermediate School Thank you letter Big Spring Middle School letter

Public Comments:

No public comments.

Approval of Accounts Payable - On motion by Jon Payne, second by Pete DeWire to pay the bills.

An executive session was called at 6:37 pm. The Board reconvened at 7:37 pm with no decisions made.

On motion by Jon Payne, second by Pete DeWire the May 17, 2017 Supervisor Meeting was adjourned at 7:37 PM.

Respectfully Submitted,

Jacqueline Anders Township Secretary