Penn Township Supervisor Meeting May 17, 2023

Vice-Chairman Isaac Ramer Jr. called the 5.17.2023 Supervisor Meeting to order at 6:10 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Ross Smoker and Isaac Ramer Jr., Township Manager Julie Hartley and Jim Bathgate – Solicitor

Excused: Jon Payne

Public Present: Pete DeWire and Rich Smoker

<u>Executive Session</u> – An executive session was called at 6 pm and after the executive session the meeting was called to order at 6:10 pm. During the executive session, personnel issues were discussed with no decisions made at that time.

<u>Minutes</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to approve the May 3, 2023 supervisor's meeting minutes.

Persons Present to be Heard: None

New Business:

<u>Diversified Management Review Letter from Chad Shaffer</u> – Jim explained that Diversified Management supplied financial security for their mobile home park extension and have requested a return of their financial security since the project is complete. Chad Shaffer, Township Engineer, reviewed the improvements and recommended releasing the financial security. **On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to release the financial security to Diversified Management.**

<u>PPL Grant Right-of-Way for ESP</u> – A right-of-way document allowing PPL to access the Comfort Station needs to be signed so that the project can proceed. **On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to sign the right-of-way agreement with PPL Electric Utilities to bring electricity into the Comfort Station Building site at East Snyder Park.**

<u>Bright Farms</u> – Jim asked if the Board would want him to draft a letter to Bright Farms and ask them to attend the June 21st meeting. The letter would request that they come prepared to explain what they plan to do regarding their sewage and holding tank situations at their facility. **On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation for Jim Bathgate to draft a letter requesting future sewage plans and invite Bright Farms to the June 21st meeting.**

Part-time Road Crew – Tabled until end of meeting.

Old Business:

Parking Lot Barriers at ESP - Tabled until next meeting.

<u>ESP Mower Discussion</u> – After some discussion it was decided that the subject would be tabled until the next meeting.

<u>Part-time Road Crew</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to hire Chad Rice and Jeffrey Sayre as part-time road crew at a rate of \$16.00 per hour with no vacation or sick time and provided that they pass a pre-employment drug test and background check.

FYI:

PTMA May 4th Agenda and April 5th Minutes

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• DH&L April 10th Minutes

Land/Subdivision:

• Bright Farms – Final LD, filed 6.17.20, due 7.13.23

Approval of Accounts Payable (State and General Funds)- On Motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation, to pay bills.

Adjournment - On motion by Ross Smoker, second by Isaac Ramer Jr., and Board acclamation the May 17, 2023 Supervisor's Meeting was adjourned at 6:37 PM.

Respectfully Submitted,

Julie Hartley Manager