

Penn Township Supervisor Meeting

May 2, 2018

Chairman Jon Payne called the 5.2.2018 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Bill Kline, Jason Kauffman, Cheryl Stiefel, Bob Garrett and Jim Grose

Conditional Use Hearing held at 6:00 p.m.

Conditional Use Hearing held at 6:30 p.m.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the April 18, 2018 supervisors worksession minutes with the following corrections:

- Add Bob Garrett, GSVCC as Present
- Under "New Business" replace Steve Kerstetter with Bob Zabrowski
- Under "New Business" C.O.O.L. Ministry - Add \$250 fee includes a \$100 refundable deposit

Persons Present to be Heard:

Jason Kauffman, DH&L Fire Company - Kauffman presented the April incident report. There was a discussion regarding DH&L vehicle replacement plan. Kauffman reported that the scheduled replacement of the ladder truck in 2020 will not be feasible. Instead the ladder truck replacement will be placed on a ten year plan with minor changes to the truck at a minimal cost

Bob Garrett, GSVCC- Garrett distributed a Letter of Understanding regarding the update of the Penn Township Comprehensive Plan along with a proposed timeline to complete the plan. A steering committee will need to be selected and approved.

New Business:

Jim Grose, Subdivision for Stauffer - On motion by Brenda Moyer, second by Jon Payne and board acclamation to approve Stauffer subdivision plan with the condition that the plan will not be released until a letter is received from the current land owner or representative of the estate.

Flat Rate Pay for part-time road crew training seminars - On motion by Jon Payne, second by Brenda Moyer and board acclamation to approve a flat rate pay of \$20.00 for up to 6 hours of training and \$40 for 6 hours or more of training with the punching in/out of time clock.

Reports:

Township Manager, Julie Hartley

∞ Report provided.

Zoning Officer Jim Geiswite

∞ No report provided.

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Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ Attorney Bathgate is finalizing his review the Memorandum of Understanding and Maintenance Agreement for the All-Inclusive Playground and will present a draft copy at the next Supervisor's meeting.

Old Business:

Holding Tank "draft" Ordinance - On motion by Brenda Moyer, second by Jon Payne and board acclamation to approve sending the "draft" Ordinance to PTMA for review and comment.

Flood Plain Ordinance 2018-01 - On motion by Brenda Moyer, second by William Moyer and board acclamation to advertise the Flood Plain Ordinance.

Cell Phone for Roadmaster - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve a cell phone for the Roadmaster with picture capability and without internet.

Mulch purchase for ESP - On motion by Brenda Moyer, second by William Moyer and board acclamation to purchase mulch for the East Snyder Park with the expectation of a \$1,000 reimbursement from the ESRRRA.

Penn Township sign along Route 522 and Clifford Road - The Penn Township Roadmaster is in the process of moving the sign out of the right-of-way.

C.O.O.L Ministry - The user agreement, fee and Certificate of Insurance have all been received for their event on August 3-5, 2018.

East Snyder Park Signs - The Supervisors discussed as to whether there should be a time limit on the length of time that signs are displayed at the park. A letter will be sent to the ESRRRA for their input on this topic.

FYI

- Kuruna/Hershberger letter re: proposed construction of shed
- Planning Commission "draft" April 23, 2018 Minutes

Jon Payne reported the Board held a meeting with the Township Manager on April 30 to discuss personnel issues. No decisions were made during the meeting.

Approval of Accounts Payable

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

On motion by William Moyer, second by Brenda Moyer and board acclamation the May 2, 2018 Supervisor Meeting was adjourned at 7:52 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary