

Penn Township Supervisor Meeting

May 3, 2017

Chairman Brenda Moyer called the 5.3.2017 Supervisor Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer, Jon Payne, Solicitor James Bathgate and Secretary/Treasurer Jacqueline Anders.

Public Present: Isaac Ramer, Ray Cerezo, Jim Grose, Claire Ritter, Jan Ritter, Dennis Mull, Dale Freed, Derrick Cook, Randall Good, Todd Shimko, Jason Kaufman, Buffy Ramer, Zach Fedorchik, Sean Christine, Monty Anders, Brett Reinard, Jim Stauffer, Bill Moyer, Mike Coyne and Chris Bailey.

Public Hearing to vacate a portion of Township road Old 11 & 15 (T454) held at 6:15 pm.

- On motion by Jon Payne, second by Pete DeWire and acclamation of board not to vacate portion of Township road Old 11 & 15.

Conditional Use Hearing for Susquehanna University per section 411.5 (B) 3 (A), residential lot size in AC zone held at 6:45 pm.

- On motion by Brenda Moyer, second Pete DeWire and acclamation of board to grant Conditional Use for Susquehanna University.

April 19, 2017 Supervisor Workshop Meeting - On motion by Jon Payne, second by Pete DeWire and acclamation of board 4.19.17 Supervisor Workshop Meeting minutes were approved with an addition to the On-Lot Sewage Disposal Systems CDBG Management Program discussion - Glenda Ruch is researching if there is mandatory On-Lot Sewage Disposal inspections.

Persons Present to be Heard:

James Grose, Subdivision Plan Susquehanna University - On motion by Pete DeWire, second by Jon Payne and acclamation of board to approve subdivision of 2.92 ac lot of a 19.80 ac owned by Susquehanna University.

Sean Christine - DH&L Fire Company - Christine presented a statement to the Board of Supervisors regarding information and the chain of events with DH&L Fire Company. On motion by Pete DeWire, second by Jon Payne and acclamation of board to attend a Public meeting with Selinsgrove Borough and DH&L Fire Company representatives to discuss the issues at DH&L.

Reports:

Roadmaster Isaac Ramer

∞ Report provided.

Secretary/Treasurer Jacqueline Anders

∞ Report provided.

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- ∞ 2015 CDBG - Bake Oven Hill reimbursement
Zoning Officer Ray Cerezo
- ∞ Report provided.
Monty Anders, East Snyder Park
- ∞ Report provided.
Emergency Management Coordinator Fred Ulrich
- ∞ No report provided.

New Business:

Appointment to Planning Commission - The PC recommended to appoint the current alternate member Tim Moyer to fill the unexpired term of Kevin Cook thru 12/31/2019. **On motion by Jon Payne, second by Pete DeWire and acclamation of board to appoint Tim Moyer to fill the unexpired PC term thru 12/31/2019.**

New Hires - **On motion by Jon Payne, second by Pete DeWire and acclamation of board to hire Daniel Stauffer, Gary Kreamer and Noah Anders part-time for the Township Road Crew. On motion by Jon Payne, second by Brenda Moyer and acclamation of board to establish \$12.00/hr starting rate for Daniel Stauffer, Gary Kreamer and Noah Anders.**

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An executive session called at 8:19 pm.

The board reconvened at 8:22 pm with no decisions made.
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Quote for security additions (AMK Electric) - **On motion by Brenda Moyer, second by Pete DeWire and acclamation of board to approve the quote from AMK Electric to install new camera monitor and extra cameras for \$1752.00.**

Middlecreek Signs Quote - **On motion by Jon Payne, second by Pete DeWire and acclamation of board to approve the quote from Middlecreek Signs for Compost site and East Snyder Park in the amount of \$537.99 provided the word "HERE" is taken off the signs.**

Bradco Supply Sign Quote - **On motion by Pete DeWire, second by Jon Payne and acclamation of board to approve the quote from Bradco to update road signs on all roads with proposed 2017 construction to retro reflective for \$3,990.16. To be paid from the Liquid Fuels account.**

Middlecreek Valley Antique Assoc. Tractor Ride - **On motion by Jon Payne, second by Brenda Moyer and acclamation of board approved the request made by Middlecreek Valley Antique Association to use Penn Township roads for annual tractor ride 6/17/17 with rain date of 6/18/17.**

Old Business:

Agility mowing - **On motion by Jon Payne, second by Pete DeWire and acclamation of board to perform agility mowing for the month of May 2017.**

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FYI/Follow up:

Yearly Maintenance of Traffic Signals
Public Meeting - CSVT project
Seven Mountains EMS Council (National Emergency Medical Services Week)
Industrial Development Forum
PC - 4.24.17 DRAFT Minutes
Penn Valley Airport Minutes

Public Comments:

Bill Moyer - Moyer wanted to know on average how many hours a week Brenda Moyer works.

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

An executive session was called at 8:47 pm.
The Board reconvened at 8:57 pm with no decisions made.

On motion by Pete DeWire, second by Jon Payne and acclamation of board the May 3, 2017 Supervisor Meeting was adjourned at 9:03 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary