Penn Township Supervisor Workshop Meeting June 19, 2019

Chairman Jon Payne called the 6.19.2019 Supervisor Workshop Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Bill Kline, Ira Lessman, Donald Athey, Jeff Radel, Phil Betz, Steve Shambach Melissa Shambach, Diane Ferry, Dennis Ferry and Brenda Bowersox

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the June 5, 2019 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Brenda Bowersox - Shaved Ice Trailer at ESP</u> - Ms. Bowersox requested permission to set up her Shaved Ice concession trailer at ESP for the Little League Tournament beginning on Saturday, June 22, 2019. The BOS granted permission for her to set up trailer as long as she completes a Transient Merchant application and pays the \$10 permit fee.

<u>Ira Lessman, Middlecreek Valley Antique Association - Transient Merchant Permits</u>- Mr. Lessman inquired as to why the Association was notified requiring their vendors to apply for a Transient Merchant permit after all these years of it not being an issue. Mr. Lessman noted that all food vendors are inspected by the Health Department. Ms. Moyer stated that by requiring vendors to obtain a permit also informs the Township as to who and what items are being sold throughout the Township. On motion by Brenda Moyer, second by William Moyer and board acclamation to require only food vendors (non-profits are exempt) at the Middlecreek Valley Antique Association to obtain a transient merchant permit for this year.

Phil Betz - stormwater issues - Phil Betz asked for an update on the stormwater issue on Quarry Road. Jon Payne reminded everyone that the Township hired a stormwater management specialist for legal opinion. The findings were such that the Township cannot legally take action against the property owner (Carl Carr). Attorney Bathgate offered the property owners a couple of choices. He said they can go against Carr in a private lawsuit as one option. Bathgate said that a second option was to hire an Engineer to address the current run-off water issues and recommend a stormwater management solution. He noted that if an engineer is hired to put together a stormwater management solution, it would have to be reviewed by the Township's engineer. He added that Carr would need to be involved in the process and recommended that one of the property owners contact him.

New Business:

<u>Appointments to ESRRA</u> - On motion by Brenda Moyer, second by William Moyer and board acclamation to appoint Simona Lovik and Stephanie Derk to the East Snyder Regional Recreation Association.

Resolution 2019-10: Destruction of Municipal Records- On motion by William Moyer, second by Brenda Moyer and board acclamation to adopt Resolution 2019-10 Destruction of Municipal Records.

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Old Business:

Compost Site- Jon Payne stated that the compost site was closed after the June 5, 2019 Supervisor's meeting due to the increase of unauthorized materials being dumped at the compost site. A discussion was held as to options for the compost site and how to regulate what is being dropped at the site. It was noted that the site is being utilized not only by Penn Township residents but also non-residents and commercial contractors. On motion by Brenda Moyer, second by William Moyer to open the compost as it was previously and to purchase a new camera system from AMK Electric at a cost of \$3,443.77 to install at the compost. Jon Payne voted No.

<u>Fact Findings for Modification of Selinsgrove Center</u> - On motion by Jon Payne, second by William Moyer and board acclamation to approve and sign the written decision of the Fact Finding for Modification of Selinsgrove Center.

FYI:

- PTMA 5.2.19 Meeting Minutes and 6.6.19 Agenda
- DH&L 5.13.19 Meeting Minutes

Approval of Accounts Payable

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

On motion by Brenda Moyer, second by William Moyer and board acclamation the June 19, 2019 Supervisor's Workshop Meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Kathy Wendt Township Secretary/Treasurer