Penn Township Workshop Meeting June 24, 2020

An executive session was called at 5:45 pm to further discuss personnel issues. Board reconvened at 6:00 p.m. with no decisions made in executive session.

Chairman Jon Payne called the 6.24.2020 Workshop Meeting to order at 6:04 p.m.

Conditional Use Hearing- Brad Bailor, Ground Mounted Solar Energy System

An Executive Session was called at 6:20 p.m. to discuss the Conditional Use Request presented by Luke Pintirsch.

At 6:29 p.m. the Board reconvened from executive session where the Brad Bailor Conditional Use Request was discussed. With no decision being made.

On Motion by Jon Payne second by William Moyer and acclamation of the board, to approve Brad Bailor Conditional Use Request with the following requests. Follow all 9 recommended conditions by the Planning Commission Board also follow the Local, State, Federal Laws. With transmission lines must be underground, Warning Signs for voltage, Acknowledge of property owner of no guarantee of interference by develop mentor growth of trees of neighboring property owners.

The Workshop Meeting of the Board of Supervisors was called to Order at 6:35 p.m., followed by the Pledge of Allegiance.

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

Absent- Supervisor: Ross Smoker

Public Present: Brian Wentzel, Shannon Rudy

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the June 3, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

Shannon Rudy, SEDA-COG- Mrs. Rudy discussed the application for CBDG funding resolution. As stated, the application is in the amount of \$61,583 to the Pennsylvania Department of Community and Economic Development for Community Development Block Grant Corona Virus Relief Aid for the following activities: Economic Development for \$19,741, Mortgage, Rentals Utilities Assistance \$19,742, DH&L Personal Protection Equipment \$16,000, Administration Fee \$6,100.

New Business:

Application for CBDG Funding Resolution- On Motion by Jon Payne, second by William Moyer and acclamation of the board, to sign CBDG Application

Compost Site Hours- Reviewed with no changes

Recycling Hours- On Motion by Jon Payne, second by William Moyer and acclamation of the board, to reopen recycling full time on July 1, 2020.

State Fund Audit Report- Reviewed with no findings

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<u>County Aid Application</u>- On Motion by William Moyer, second by Jon Payne and acclamation of the board to sign County Aid Application.

<u>Dan Kuruna</u>- Would like to see a section in the new solar array ordinance that, "highly recommends that solar energy systems not be placed in areas that have Class I and II soil types"- **On motion by William Moyer, second by Jon Payne and board acclamation, to advertise a hearing for August 5, 2020 at 6:15 p.m. to discuss.**

<u>Jim Grose- 90 Day Extension for Dave Bowersox Subdivision, now due 11.6.20</u>- **On Motion by William Moyer, second by Jon Payne and board acclamation to grant a 90 Day extension.**

<u>Chris Hixson 180 Day Review-</u> On Motion by Jon Payne, second by William Moyer and board acclamation to grant a \$.50 increase on June 29,2020.

Selinsgrove Community Pool planning to reopen July 4th after repairs are complete.

<u>Part Time Road Crew</u>- On Motion by Jon Payne, second by William Moyer and board acclamation to Hire Nick Borner as a Part Time Road Crew Employee at the wage of \$12.50 Hour.

Old Business- NONE

<u>FYI</u>

- PTMA Agenda 6.4.20, PTMA Minutes 5.7.20
- Penn DOT Traffic Light Inspection recommendation letter
- Bob Bickhart Stormwater Comments for Meadowview
- ESCRA- May Minutes

Public Comment: None

Approval of Accounts Payable

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

On Motion by Jon Payne, second by William Moyer and board acclamation the June 24, 2020 Supervisor's Workshop Meeting was adjourned at 7:26 p.m.

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer