Penn Township Supervisor Meeting June 5, 2019

Chairman Jon Payne called the 6.5.2019 Supervisor Meeting to order at 6:30 p.m.

Public Hearing - Temporary Signs in Township

Supervisor's Meeting reconvened at 7:00 p.m., followed by the Pledge of Allegiance.

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

Public Present: Dennis Norman, Chris Kenawell, Brian Barto, Robert Minick, Bob Garrett and Jason Kauffman

Public Hearing, 7:00 pm - Modification Hearing, Dennis Norman, JEM Group, LLC

An Executive Session was called at 7:11 pm to further discuss personnel issues, legal issues and JEM Group, LLC modification request.

Supervisor's Meeting reconvened at 7:22 p.m.

On motion by Jon Payne, second by Brenda Moyer and board acclamation, to grant the modification submitted by the applicant to permit the basin to be located less than 20 feet from down gradient from the structure but no less than 10 feet. At this time all local, state and federal rules and regulations must be met along with the preliminary land development approval.

Persons Present to be Heard:

<u>JEM Group, LLC - Land Development</u> - Dennis Norman reviewed the proposed 40' x 44' addition to the boiler plant at the Selinsgrove Center for the purpose of adding gas boilers. He noted that this is an addition to the addition that was added a few years ago. On motion by Jon Payne, second by Brenda Moyer and board acclamation to grant preliminary approval subject to returning with the as built plans which in turn will grant the occupancy permit along with a note of modifications to the plans.

<u>Jason Kaufman, DH&L Fire Company and Brian Barton, DH&L Ambulance</u> - Jason Kaufman provided the May incident report. Attorney Bathgate reminded Mr. Kaufman to notify Supervisor's of any non-related activity that the fire company is involved in to assure that they are covered by workman's compensation.

Brian Barto provided the May calls that the ambulance company responded to.

A recess was called at 7:45 pm in order to conduct the Public Hearing

Public Hearing - Glenda Ruch, SEDA-COG - CDBG Program

Supervisor's Meeting reconvened at 8:15 pm

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Persons Present to be Heard:

<u>Bob Garrett, GSVCC</u> - Bob Garrett reviewed the "draft" Comprehensive Plan Maps which included current land use, zoning map, FEMA floodzone, contiguous zoning, census information, recreation and transportation. Garrett stated that he will propose a Committee meeting for July 10, 2019.

Mr. Garrett is aware of the drainage issue at Pawling Station and is working on a solution. He added that Hawks Landscaping has been hired to do the mowing.

<u>Chris Kenawell, Deerfield Court, Home Owners Association</u> - Mr. Kenawell discussed his concerns with the stormwater management issues at Deerfield Court. Attorney Bathgate said that if there are any issues where residents are changing/altering things, the Township should be notified. Jon Payne stated that the Township currently has an Engineer reviewing the stormwater management issues. He also said by the next Supervisor's meeting we should have a report on some of the areas with stormwater issues.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the May 15, 2019 supervisor's workshop meeting minutes.

Jon Payne reported that an executive session was held Friday, May 31, 2019, 3:30 p.m. - 4:30 p.m. to discuss personnel and legal issues with no decisions made in executive session.

New Business:

<u>2019 Municipal Recycling Grant Agreement</u> - On motion by Brenda Moyer, second by William Moyer and board acclamation to sign the 2019 Municipal Recycling Grant Agreement.

<u>Penn Township Compost Site</u> - A discussion was held regarding the disposing of unacceptable materials at the compost site. On motion by Jon Payne, second by Brenda Moyer to close the compost site for two weeks until the next Supervisor's meeting, June 19, 2019, to re-evaluate the situation. William Moyer voted No.

<u>Fireworks Ordinance</u> - Attorney Bathgate stated that the Fireworks Ordinance that the Township has is outdated. Bathgate provided the BOS with a module Fireworks Ordinance from PSATS for review and comments. There was a question as to whether the Middlecreek Valley Antique Association required a fireworks permit. **On motion by Jon Payne**, second by Brenda Moyer and board acclamation to have Attorney Bathgate review the current Fireworks Ordinance and send a letter to Mike Lessman, Middlecreek Valley Antique Association with his finding regarding the required permit and fee.

The Supervisor's requested that Julie Hartley send a letter to Mike Lessman, Middlecreek Valley Antique Assoc. requesting that the attending vendors also obtain Transient Permits.

<u>Refund Request for Pavilion #2, Katrina Brown</u> - The BOS discussed the complaint of Ms. Brown. **On motion by** Jon Payne, second by Brenda Moyer to deny request for refund. William Moyer abstained.

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On motion by Jon Payne, second by Brenda Moyer and board acclamation to approve Bob Bickhart, Professional Engineer, to review the Meadowview Estate stormwater issues.

On motion by Jon Payne, second by Brenda Moyer and board acclamation to adopt the Temporary Sign Amendments to the Amended Zoning Ordinance.

Reports:

 Township Manager, Julie Hartley

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 Report provided.

 Mark Strawser, Roadmaster

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 Report provided

 Julie Hartley, Zoning Officer

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 Report provided.

 Emergency Management Coordinator Fred Ulrich

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 No report provided.

 Solicitor, Jim Bathgate

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 Nothing further to report

Old Business:

<u>Findings of Facts for Conditional Use Hearing, Selinsgrove Center</u> - On motion by Jon Payne, second by William Moyer and board acclamation to approve the decision for the Conditional Use Hearing, Selinsgrove Center.

<u>FYI</u>

- ESCRA 4.16.19 meeting minutes
- SC Elections and Voter Registration 6.1.19 letter

Public Comment: None

Approval of Accounts Payable

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

On motion by Brenda Moyer, second by William Moyer and board acclamation the June 5, 2019 Supervisor's Meeting was adjourned at 9:10 PM.

Respectfully Submitted,

Kathy Wendt Secretary/Treasurer