

# Penn Township Supervisor Meeting

## July 10, 2024

Chairman Isaac Ramer Jr. called the 7.10.2024 Supervisor Meeting to order at 6:00 pm followed by the pledge of allegiance.

**Present included:** Supervisors: Isaac Ramer Jr., Mark Strawser, and Ross Smoker, Township Manager Julie Hartley and Solicitor Jim Bathgate

**Public Present:** Bill Kline, Colin Rice, Chris Fetter and Chad Brandt

**Minutes** – **On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to approve the June 19, 2024 Supervisor's meeting minutes.**

**Persons Present to be Heard:** None

### **New Business:**

**Appointment of Tim Thomson & Paul Long as Alternate Planning Commission Members** – The Planning Commission interviewed Tim Thomson and Paul Long at their workshop meeting on July 8<sup>th</sup> and recommended to the Board of Supervisors appoint both to serve as Alternate Members. **On motion by Mark Strawser, seconded by Ross Smoker, and Board acclamation to appoint Tim Thomson and Paul Long as Alternate Members of the Planning Commission.**

**July 17<sup>th</sup> Supervisor's Meeting** – **On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to cancel the July 17, 2024 Board of Supervisor's Workshop Meeting.**

**Quote for Shed Siding** – A quote to re-side the salt shed was received from Clifford Martin in the amount of \$4,500. He will remove the siding and re-side so the seams are correct for the wind direction. **On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to hire Clifford Martin to repair the salt shed siding in the amount of \$4,500.**

**Three Trees Replaced at East Snyder Park** – Three trees need replaced at East Snyder Park. One has already been removed but two more along parking lot two need removed. ESRRA were in favor of tree removal at their meeting on July 9<sup>th</sup> and would like to see them replaced in the fall. **On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to have the road crew remove the two trees along parking lot number two.**

**Bulletin Board at Parking Lot #2 Removal** – The bulletin board at the parking lot in front of DeWire field has broken plexiglass and the one door was ripped off the hinges which is causing a safety issue. Mark asked the Boy Scouts if anyone was interested in rebuilding the bulletin board for an Eagle Scout project but there was no interest in the project. **On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to have the road crew dismantle and remove the bulletin board.**

### **Old Business:**

**Board Room Chairs from Federal Surplus** – Nineteen chairs were purchased for twenty-five dollars each from the Federal Surplus program.

**Hydraulic Post Pounder** – At the April 17, 2024 Board of Supervisor's meeting approval was given to purchase a jackhammer from Zoro in the amount of \$2,729.60 but when it was ordered the company no longer carried the item. A similar jackhammer from Custom Product Corporation was quoted at \$3,717.20. **On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to purchase the jackhammer from Custom Product Corporation in the amount of \$3,717.20.**

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Ice Maker – Isaac Ramer Jr. suggested purchasing an ice maker for the break room from Lowes. It is approximately \$390.00. **On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to purchase an icemaker from Lowes for the break room.**

Cottontail Solar 6 Reduction of Letter of Credit – Jim Bathgate informed the Chairman and Board that the Chairman will need to sign the official reduction letter of credit for Cottontail Solar 6.

Bright Farms Water Consumption – Isaac reported that Bright Farms has been withdrawing large amounts of water from PTMA's system that is well above their allotted amounts. Jim asked if the Board would like to address the water usage with Bright Farms because of the danger it poses to resident's wells. **On motion by Ross Smoker, and seconded by Mark Strawser, and Board acclamation to have the Manager compose a letter to be sent to Bright Farms concerning their overuse of water.**

### Reports

- Julie Hartley, Township Manager, Written Report Provided
- Mark Strawser, Roadmaster, Written Report Provided
- Julie Hartley, Zoning Officer, Written Report Provided
- Colin Rice, Emergency Management Coordinator, No Report
- Jim Bathgate, Township Solicitor, No Report

### Public Comment:

Bill Kline – Bill asked if Bright Farms had other locations and if these locations have these same water overages.

Colin Rice, DH&L Fire Co. – Colin noted that DH&L Fire Company had fifty-three incidents in June with most incidences associated with a strong storm on June 26<sup>th</sup>. Colin shared that he is in the process of setting up an open house at DH&L Fire House on October 19<sup>th</sup>. He will have more details at a later date.

### FYI:

- ESCRA May 15th Minutes
- PTMA June 6th Minutes & July 2nd Agenda
- 6.27.24 & 7.11.24 ACH Payroll Reports
- Check Register 6.20.24 to 7.10.24

### Land/Subdivision:

- Fike Brothers Carpet One Conditional Use, filed 6.14.24, due 8.13.24, hearing 8.7.24
- Terry Stauffer Add-on Subdivision, filed 6.24.24, due 9.20.24

Approval of Accounts Payable (State and General Funds)- **On Motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation, to pay bills.**

Adjournment - **On motion by Ross Smoker, second by Mark Strawser, and Board acclamation the July 10, 2024 Supervisor's Meeting was adjourned at 6:24 PM.**

Respectfully Submitted,

Julie Hartley  
Manager