

# Penn Township Supervisor Meeting

## July 11, 2018

### 6:00 pm

Chairman Jon Payne called the 7.11.2018 Supervisor Meeting to order, 6:00 pm.

**Conditional Use Hearing-** Paul Long Jr. - Shale Pit

**Supervisor's Meeting reconvened at 7:00 p.m.**

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

**Public Present:** Paul Long Jr., Bill Kline, Darwin Swope, Kaitlyn Spriggle and Jason Kauffman, DH&L

**On motion by Brenda Moyer, second by Jon Payne and board acclamation to approve the June 20, 2018 supervisors worksession minutes. William Moyer abstained.**

#### Persons Present to be Heard:

Jason Kauffman, DH&L Fire Company- Jason provided a June 2018 incident report. Jason reported the fire company bought back the 1963 Gelnet fire truck with donations. He also stated that no money will come out of the general fund to cover expenses.

#### New Business:

Email from Glenda Ruch, SEDA-COG - Glenda's email recommended abandoning Ridge View Road survey due to not qualifying and in turn recommended proceeding with income survey of Herman Road residences from Fair Oak Road to Ridge View Road. **On motion by Brenda Moyer, second by William Moyer and board acclamation to survey the southern section of Herman Road and lower part of Gaugler Road.**

Appoint Road Crew Employee - David Gilbert - **On motion by William Moyer, second by Jon Payne and board acclamation to hire David Gilbert as part-time road crew at a rate of \$12.00/hour. Brenda Moyer abstained.**

Resignation of Township Secretary/Treasurer (effective 7/20/18) - **On motion by Brenda Moyer, second by William Moyer and board acclamation to accept resignation of full-time Secretary/Treasurer, Kathy Wendt. On motion by Brenda Moyer, second by William Moyer and board acclamation to appoint Kathy Wendt as part-time Treasurer at same pay rate of \$14.06/hour.**

Approval of letter to SC Board of Commissioners regarding ESCRA grant funding - **On motion by Brenda Moyer, second by Bill Moyer and board acclamation to approve the letter in support of the grant application.**

WGL Energy Letter regarding Susquehanna University Solar PV Facility - **On motion by Jon Payne, second by William Moyer and board acclamation to allow Solicitor James Bathgate to write a letter to WGL Energy informing them of their options pertaining to ground maintenance.**

Steve Anderson, Anderson Auto Mart - permit fee - **On motion by Jon Payne, second by Brenda Moyer and board acclamation to return the Conditional Use money to Steve Anderson.**  
After discussing in more detail, the BOS decided to look into this matter further and hold the check until resolved.  
**On motion by William Moyer, second by Brenda Moyer and board acclamation to rescind the last motion of returning the Conditional Use money to Steve Anderson.**

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Keystone Communications - ESP Camera Quote - On motion by Brenda Moyer, second by William Moyer and board acclamation to purchase panoramic camera for East Snyder Park.

Swift Reach - Swift 911 Mass Notifications System Quote - Julie Hartley reported that the system would be able to alert the public of township news, weather warnings, street closings, etc. Hartley also suggested sharing the system and cost with the Penn Township Municipal Authority. **On motion by Brenda Moyer, second by William Moyer and acclamation of board to discuss the Swift 911 Mass Notification System with PTMA.**

#### Reports:

Township Manager, Julie Hartley

- ∞ Report provided.

Zoning Officer, Jim Siegfried

- ∞ Report provided.

Roadmaster, Isaac Ramer

- ∞ Report provided.

- ∞ A discussion was held regarding posting a sign at the compost site prohibiting dumping of excavating fill.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ Bathgate reported that Service Electric has submitted a Land Development Plan but has not submitted a Zoning Permit application.
- ∞ Bathgate reviewed the sub-recipient Agreement between the Township and PTMA regarding the Salem Manor Mobile Home Park Water Main Extension. He stated that the Agreement will need to be discussed with Glenda Ruch, SEDA-COG before Townships approves it.
- ∞ Bathgate reported that he has a meeting scheduled for Friday, July 13 with Attorney Robert Cravitz, Pete DeWire, PTMA and Julie Hartley, township manager to discuss the proposed Holding Tank Ordinance.

#### Old Business:

#### FYI

- PTMA 6.7.18 Meeting Minutes
- Craig Bingman, SC Conservation District Manager - RETIRING
- Eastern Snyder Co. Reg. Authority Financial Statement and 2017 Annual Report

#### Approval of Accounts Payable

**On motion by William Moyer, second by Brenda Moyer and board acclamation to pay the bills.**

**On motion by Brenda Moyer, second by William Moyer and board acclamation the July 11, 2018 Supervisor Meeting was adjourned at 7:50 PM.**

Respectfully Submitted,

Kathy Wendt  
Township Secretary