

Penn Township Supervisor Meeting

July 12, 2017

Chairman Brenda Moyer called the 7.12.2017 Supervisor Workshop Meeting to order at 7:00pm, followed by the Pledge of Allegiance.

Present included: Supervisors, Pete DeWire, Brenda Moyer and Jon Payne and Sec/Treasurer Jacqueline Anders.

Public Present: Isaac Ramer and Bill Kline

June 21, 2017 Supervisor Meeting - On motion by Jon Payne, second by Pete DeWire and acclamation of board 7.21.17 Supervisor Workshop Meeting minutes were approved.

Reports:

Roadmaster Isaac Ramer

- ∞ Report provided.
- ∞ Request to purchase for 10 loads of top soil - On motion by Jon Payne, second by Pete DeWire and acclamation of board to purchase 10 loads of top soil from Lester Sensenig at \$100 per 12T+ load.
- ∞ Request to purchase 3 loads of stone - On motion by Jon Payne, second by Pete DeWire and acclamation of board to purchase 3 loads of stone.

Secretary/Treasurer Jacqueline Anders

- ∞ Budget/AP reports provided

Zoning Officer Ray Cerezo

- ∞ No report provided.

Monty Anders, East Snyder Park

- ∞ No report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

New Business:

Determination - Susquehanna University Conditional Use - On motion by Jon Payne, second by Pete DeWire and Board acclamation the final determination of Conditional Use for Susquehanna University was signed.

Resolution 2017-14 Snyder County Hazard Mitigation Plan - On motion by Jon Payne, second by Pete DeWire and acclamation of board, Resolution 2017-14 Snyder County Hazard Mitigation Plan was approved.

Draft Revised Amusement Tax Ordinance - Tabled

AMK Electric Quote – replace meeting room camera - On motion by Jon Payne, second by Pete DeWire and acclamation of board to accept the quote provided by AMK Electric to replace the missing meeting room camera.

Fred Sharrow Construction Quote – back door & file room shelves - The board will request additional quotes.

Mid-State Quote - tar & chip Office - tar & chip ESP - Isaac will also get a quote from Hammaker East.

K&N Electric Change Order 2, 3, 4 - Secretary to follow up with Ted Strosser to make sure the change orders have been approved.

Philadelphia Indemnity Insurance - Sharrow Construction - Secretary will follow up with Ted Strosser to fill out the appropriate information.

Strosser Architecture check - Final check will be held until project completion.

Applicator's License - Ross Smoker to obtain applicator license.

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Car Parade Penn / Selinsgrove Boro Rescheduled - On motion by Jon Payne, second by Pete DeWire and acclamation of board to approve the rescheduled Parade of Cars from Selinsgrove Ford to the Speedway.

PC Recommendation to appoint Kevin Dressler Jr. to Planning Commission - On motion by Jon Payne, second by Pete DeWire and acclamation of board to appoint Kevin Dressler Jr. to the Planning Commission.

PC Member Jonetta Ulmer (12.31.17) - Tabled - will discuss with the Township Solicitor.

Private road name approval, Pond Lane, Yoder property off Jackson - On motion by Jon Payne, second by Pete DeWire and acclamation of board to approve private road name Pond Lane off of Jackson Road.

Old Business:

458 State School Road - Complaints regarding property. Supervisors to discuss with Township Solicitor to send a letter of complaint.

DHL Fire Company - June fire report, Officers and Board of Directors list brought to the Township.

FYI/Follow up:

Conditional Use Application – Enos Yoder

Independent Audit – ESCRA

Mifflinburg Bank & Trust pledge report

PTMA annual drinking water report

Penns Valley Airport Exercise

Building Renovations Report - Report supplied to Township Supervisors with up to date building renovation costs.

- ∞ Supervisor Moyer proposes to paint round part of garage and change the color above the drivet. Moyer will contact vendors to obtain estimates.
- ∞ COG inspection showed the grade for handicap parking in front of building did not pass. Roadmaster to fix the grade to 2%.

Supervisor Moyer attended 7/6/17 PTMA meeting regarding possible sewer or water extensions for the CDBG funding. Mentioned was a waterline extension to the Salem Manor Trailer Park, waterline extension in BelMar Development, gas line at Pawling Station Business Park, sewage extension on Route 204.

Public Comments: none

Roadmaster addressed a maintenance issue with the ditch line from Clifford Road to back of Twp lot between 228 and 208 Clifford Road. Roadmaster suggests a cleanout box, place pipe and cover around October.

Approval of Accounts Payable - On motion by Pete DeWire, second by Jon Payne and acclamation of the board to pay the bills.

On motion by Pete DeWire, second by Jon Payne and acclamation of board the July 12, 2017 Supervisor Workshop Meeting was adjourned at 7:57 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary