

Penn Township Supervisor Meeting

August 1, 2018

Chairman Jon Payne called the 8.1.2018 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: William Moyer and Jon Payne, Solicitor James Bathgate, and Township Manager Julie Hartley

Public Present: Bob Garrett, Jason Kaufman and William Kline

On motion by William Moyer, second by Jon Payne and board acclamation, to approve the July 18, 2018 supervisor's worksession minutes. Jon Payne abstained.

Jon Payne reported the Board held a meeting with the Township Manager on August 1st to discuss storm water damage, personnel issues, recycling, and compost site issues. Brenda Moyer was absent. No decisions were made during the meeting.

Persons Present to be Heard:

Bob Garrett, GSVCC- Garrett delivered a Penn Township Comprehensive Plan public review file to be kept at the township office. The second meeting scheduled for the Comprehensive Plan Steering Committee will be held on August 15th immediately following the Board of Supervisors meeting. At that time training materials will be handed out and the history of Penn Township will be reviewed. He also shared that he believes the committee has a good representation from the community.

Jason Kaufman, DH&L Fire Company- Jason provided July 2018 incident report. Jason reported that most the incidents were rain related. Jason also informed the Board that DH&L is planning to refurbish their 1998 Seagrave Arial Truck and is requesting additional financial support from the township. The approximate cost will be \$35,000. Jason also offered the Township the Fire Companies' old radios since they will be purchasing new ones through a FEMA grant.

New Business:

Appointment of Road Crew Worker – Colin Rice - On motion by William Moyer, second by Jon Payne and board acclamation to approve the hiring of Colin Rice at the rate of \$12.00 per hour as a part-time member of the road crew.

Penn Township Safety Manual - On motion by Jon Payne, second by William Moyer and board acclamation to table the approval of the new Safety Manual for the Township until the next meeting on August 15th.

Western Star Truck Repair - On motion by William Moyer, second by Jon Payne and board acclamation to approve repair, not to exceed \$10,000, of the pins on the 2015 Western Star Truck body. The Board expressed their disappointment with the pins breaking after only three years and having only a one year warranty.

Advertising for Part-Time Secretary - On motion by William Moyer, second by Jon Payne and board acclamation to advertise for a part-time secretary position for twenty hours a week.

Solicitor James Bathgate – Jim provided an update on the Service Electric Building. He noted that Ken Estep of Mid-Penn Engineering has to meet a number of conditions before approval can be granted by the Board.

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Old Business:

Thomas Stauffer Subdivision - On motion by Bill Moyer, second by Jon Payne and board acclamation to give final approval to the Thomas Stauffer subdivision.

Reports:

Township Manager, Julie Hartley

∞ Report provided.

Isaac Ramer, Roadmaster

∞ Report provided

Jim Siegfried, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ Verbal report provided.

FYI

- Pledgee Inventory Report – Mifflinburg Bank

Approval of Accounts Payable

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

On motion by Bill Moyer, second by Jon Payne and board acclamation the August 1, 2018 the Supervisor's Meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Julie Hartley
Township Manager