

Penn Township Supervisor Meeting

August 16, 2017

Brenda Moyer called the 8.16.2017 Supervisor Workshop Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer, Roadmaster Isaac Ramer and Secretary/Treasurer Jacqueline Anders.

Public Present: Enos Yoder, Isaac Ramer

August 2, 2017 Supervisor Meeting Minutes - On motion by Jon Payne, second by Brenda Moyer 8.2.17 Supervisor Meeting minutes were approved with the correction in Public Comments that should read Salem Manor Trailer Park not Salem Glenn Trailer Park.

Persons Present to be Heard:

Enos Yoder – Final Subdivision Plan - On motion by Brenda Moyer, second by Jon Payne to conditionally approve conditional use and subdivision plan for Enos and Dena Yoder on the condition of receipt of a favorable report from DEP.

Reports:

Roadmaster Isaac Ramer

- ∞ On motion by Jon Payne, second by Brenda Moyer to have Isaac and the road crew paint the three garage doors.
- ∞ On motion by Brenda Moyer, second by Jon Payne to have Isaac and the road crew purchase and install a slop sink and fix water lines in bathroom walls in the garage.
- ∞ On motion by Jon Payne, second by Brenda Moyer for Brenda Moyer and Isaac Ramer to attend Dirt & Gravel Roads training.

Secretary/Treasurer Jacqueline Anders

- ∞ Report provided.

Zoning Officer Ray Cerezo

- ∞ No report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ The solicitor will have the updated Amusement Tax Ordinance at the next meeting.
- ∞ Fair Oak Road - Herman Subdivision possible project fee will be \$200.00.
- ∞ 458 State School Road has a new owner and Bathgate will get a letter out to them.

New Business:

Aqua PA - Well #4 – No action required by Township.

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Floodplain Management Ordinance 2007-06 - On motion by Jon Payne, second by Brenda Moyer to have the Planning Commission review and update the Floodplain Management Ordinance 2007-06.

Selinsgrove Boro Halloween Parade - On motion by Brenda Moyer, second by Jon Payne to sign letter that the Township is okay with the Borough using Bridge Street for the Halloween Parade.

CUMC – LOC Release (*Request received 7.17.17, Bickhart review Phase II, Original letter of credit.*) On motion by Jon Payne, second by Brenda Moyer to send a letter to release LOC with Christ United Methodist Church.

Superior Paint – exterior painting (*invoice review*) On motion by Jon Payne, second by Brenda Moyer to pay the invoice for Superior Paint. The Solicitor to send a letter to the General Contractor to back charge for the extra work for the pillars in the front of the building.

Andy Bausch Construction – (*Back Door, File Room*) Only one wall done in the fire room with shelves. It will be looked at to add more shelves in the future if the need arises.

2017 upset tax sale request for Municipal claims

Resolution 2017-15 - Destruction or Disposal of Certain Municipal Records - On motion by Jon Payne, second Brenda Moyer to approve Resolution 2017-15 to dispose of paperwork listed on the Resolution.

Food Truck - Someone inquired about putting a food truck at East Snyder Park for a soft opening. The Township will refer the question to the East Snyder Park Board.

FYI/Follow up:

Minutes 8/9/17 ESRRA

FEMA Letter - On motion by Jon Payne, second by Brenda Moyer for Brenda Moyer to attend FEMA meeting in Sunbury if she can still register for the event.

Status of CDBG Funds – Glenda will be attending the next meeting and the survey is on the way at the trailer park.

Public Comments:

Ramer - Ramer stated that Meadow View and Hower Street are done. Graysonview will be done tomorrow. Ramer requested permission to pull the security camera for the Compost site.

Approval of Accounts Payable - On motion by Jon Payne, second by Brenda Moyer to pay the bills.

On motion by Jon Payne, second by Brenda Moyer to hold the final payment to Sharrow Construction LLC until the Solicitor sends a letter regarding back charging for the painting correction.

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An executive session was called at 7:08 pm.
The Board reconvened at 7:27 pm with no decisions made.
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On motion by Jon Payne, second by Brenda Moyer the August 16, 2017 Supervisor Workshop Meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary