

Penn Township Supervisor Workshop Meeting

Aug 17, 2016

Chairman Pete DeWire called the 8.17.2016 Workshop to order 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer and Jon Payne, Solicitor James Bathgate, Secretary/Treasurer Jacqueline Anders

Public Present: Joe Perotti, Doug Hammett, Harold Aucker, Deb Baker, James Shelton, Joseph Dubaskas Sr., Raymond Cerezo, PJ Melocheck and an unknown woman that failed to sign in.

Break for Horvath Conditional Use Hearing.

Pete DeWire called for an executive session at 7:34pm. The board reconvened at 7:56pm with no decisions made.

Conditional Use - Horvath - On motion by Brenda Moyer, second by Jon Payne and acclamation of board approval of Conditional Use for Horvath with the following conditions: The applicant must be in compliance with local, state and federal regulations, applicant must provide certified construction drawings to include lighting as set forth by FAA, applicant shall provide the Township updated information about FAA lighting requirements, limited to 5 providers on the tower, any additional would require Conditional Use approval, and as each provider adds on to the tower will need to apply for a zoning permit, Horvath shall follow through with the landscape plan as set forth in the narrative as part of that the Township would like to see a amended Lease Agreement between Horvath and VFW concerning maintaining landscaping, the Township requires the applicant to amended Maintenance Agreement to set forth Horvath maintain landscaping for lease area, applicant shall provide copies off all bonds and assure notification from bond company of all changes, and the Township should be supplied with proof of insurance for the lease premises.

August 3, 2016 minutes - On motion by Brenda Moyer, second by Jon Payne and acclamation of board 8.3.16 Supervisors Meeting minutes were approved.

P.J. Melocheck - MBC Dollar General - Melocheck presented the board with Structural Integrity letter, updated Improvements Agreement and Monitoring Agreement for board approval. **On motion by Brenda Moyer, second by Jon Payne and acclamation of board to sign Improvements Agreement. On motion by Brenda Moyer, second by Jon Payne and acclamation of board to sign the Revised Monitoring Agreement. On motion by Brenda Moyer, second by Jon Payne and acclamation of board to release the bond for Dollar General.**

Township building renovations - Waiting on cost estimates.

Employee Retirement Program - The board is requesting some scenarios for review.

Employee Random Drug and Alcohol testing - The secretary is requesting a clear definition on "timely manner". Policy states that the employee must do the Random Drug and Alcohol test in a timely manner. It was determined that as soon as the employee is notified the employee needs to get the testing. The Solicitor stated he would consider within 24 hours, but suggests Board come up with a "definition".

Property at 208 Pleasant Drive - There was a swimming pool that has been left unattended for a very long time. The zoning officer, Ray Cerezo has had the issue taken care of.

Tractor - MuniBid - William Winters won the bid on MuniBid. **On motion by Jon Payne, second by Brenda Moyer and acclamation of board to sell the 2005 New Holland Tractor to the MuniBid winner, William Winters.**

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Reports:

Roadmaster Isaac Ramer - no report

Secretary/Treasurer Jacqueline Anders

∞ Report provided.

Zoning Officer Ray Cerezo - no report

Emergency Management Coordinator Fred Ulrich - no report

Solicitor, Jim Bathgate -

Public Comments : No public comments

FYI - The camera at the compost site has helped identify one of the issues of dumping.

FYI - Penn Township received Thank You letters from Selinsgrove 5th graders.

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

On motion by Brenda Moyer, second by Jon Payne and board acclamation the Aug 17, 2016 Supervisor Workshop Meeting was adjourned at 8:43PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary