

Penn Township Supervisor Meeting

Aug 3, 2016

Chairman Pete DeWire called the 8.3.2016 Workshop to order 7:00 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: Glenda Ruch - SEDA COG, Jim Grose, Bill Kline, PJ Melocheck, Jan Ritter, Monty Anders and Jacob Anders.

*****Break at 7:01 pm for Community Development Block Grant Program Public Hearing with Glenda Ruch. Supervisor Meeting back in session at 7:15 pm.*****

July 20, 2016 minutes - On motion by Brenda Moyer, second by Jon Payne and acclamation of board 7.20.16 Supervisors Meeting minutes were approved.

Pete Melocheck - MBC Dollar General - Request of release for the construction bond for Dollar General. Gerald Bickhart & Sons, Inc noted small items that needed to be addressed. Melocheck confirmed that the compost filter socks were removed and a chain used to manually open the flap valve has been made accessible to the operator. Melocheck would like to modify the Maintenance Monitoring Agreement. He would like to change weekly inspections to after storm event(s). Melocheck to revise Agreement paragraph #3 and email to Solicitor, James Bathgate prior to August 17, 2016 Supervisor Workshop Meeting. **On motion by Jon Payne, second by Brenda Moyer and acclamation of board to Table bond release for Dollar General.**

Jim Grose - Klingler Subdivision - Rural Residential zoning district, Tax Map and PN 13-02-099, total acreage 37.72, Lot 1 = 14.61 acres and Lot 2 - 23.11 acres. Plan was reviewed to confirm all Planning Commission conditions were met and SCPC comments were addressed. **On motion by Jon Payne, second by Brenda Moyer and acclamation of board for approval of Klingler Subdivision, the Supervisors will sign off with condition that all appropriate signatures of Owner(s) and Planning Commission are on the plan.**

John Klingler - SFPM - **On motion by Jon Payne, second by Brenda Moyer and acclamation of board Township Secretary to sign Resolution #2016-19 for Plan Revision for New Land Development and Municipal Actions for Klingler after Planning Commission Chairman, Dan Kuruna, reviews and signs.**

Reports

Roadmaster Isaac Ramer

- ∞ Report provided.
- ∞ Garbage dumping issue at compost site - State Police have been notified.

Secretary/Treasurer Jacqueline Anders

- ∞ Report provided.
- ∞ The Township was assessed a penalty from the IRS in the amount of \$768.86 for March 2016 Form 941.
- ∞ Follow up on volunteers and court appointed workers - They are not employees and wouldn't be under workmen's compensation. If the individual is injured and Township is negligent the Liability Insurance would cover.
- ∞ The Tractor and Roller have been posted on Municibid. No active bids on the Tractor and the Roller is up to \$601.00.
- ∞ We received the approval on 2009 Road Turnback paperwork and are able to move the funds in the amount of \$155,249.50 into the State Fund account.
- ∞ Check to sign to close NNB General Account
- ∞ Approval for New Enterprise Invoice in the amount of \$198,642.63 for Clifford/Perkinson/Pine Brook Road Projects to be paid out of State Liquid Fuels.

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Zoning Officer Ray Cerezo - no report

Emergency Management Coordinator Fred Ulrich - no report

Solicitor, Jim Bathgate -

- ∞ DDR Motors Conditional Use written decision - On motion by Brenda Moyer, second by Jon Payne and acclamation of board to sign the written decision of Conditional Use for DDR Motors.

Public Comments

Bill Kline - Kline requested clarification on the IRS Penalty.

Jan Ritter - Ritter inquired about cell phone use during meetings and an update on last meeting with Sewage Enforcement officer, Dan Page.

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

Sensenig Conditional Use - Construction has started without Penn Township Authorization. Still need detailed site plan(s). Follow up with Solicitor with items missing and he will send a cease and desist letter if not compliant.

U Turn for Christ - Emergency Services inquired about an Emergency Operation Plan for this facility. Penn Township didn't receive an EOP. Emergency Services will be in contact with U Turn for Christ.

On motion by Jon Payne, second by Brenda Moyer and board acclamation the Aug 3, 2016 Supervisor Meeting was adjourned at 8:24PM.

Respectfully Submitted by,
Jacqueline Anders, Secretary