Penn Township Supervisor Meeting August 3, 2022

Chairman Jon Payne called the 8.3.2022 Supervisor Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Isaac Ramer Jr. and Ross Smoker, Township Manager Julie Hartley and Jim Bathgate – Solicitor

Public Present: Jason Kaufman, Brian Hipple, Bill Kline, Shannon Moyer, Kevin Hood, Colin Rice, Christine Mull, Sue Hollenbach and Shannon Rudy.

<u>Minutes</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to approve the July 13, 2022 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Colin Rice, DH&L Fire Co.</u> – Colin gave the July incident report for DH&L Fire Company. There were thirty-three incidents with fourteen of them in Penn Township. The new ladder truck is scheduled for production in April of 2023 with a delivery time of July of 2023. Future events include Octoberfest on October 8th and Winterfest on December 3^{rd} .

<u>Sue Hollenbach, EMS Service</u> – Sue addressed the Board about the discussion of a call she made on May 11th to ask for assistance. Jon answered that this call was not an issue for the Board of Supervisors and he was glad that she was helped.

<u>Shannon Rudy, SEDA COG/CBDG Funding</u> – Shannon informed the board that she is seeking their approval to submit an application to DCED on behalf of the township for a total of \$94,934. \$78,534 is the East Snyder Park Pathway Project and \$16,400 would be administration fees to SEDA COG. On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to allow Shannon Rudy of SEDA COG to submit an application to DCED for a grant for East Snyder Park in the amount of \$94,934.

Charles Axtman, Pawling Station Grain Land Development - Not present.

Jason Snyder, Perkinson Road Bridge Project - Not present.

New Business:

<u>Weaver Stormwater Change Plans to Engineer</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to send Marvin Weaver's revised stormwater plans to the township engineer for review.

Employee Reviews - Tabled until later in the meeting.

<u>Selinsgrove Community Pool 5K</u> – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to allow the Selinsgrove Community Pool 5K Run on S. Front Street if a certificate of insurance is filed with the Township.

<u>Edward Jones CDs</u> – On motion by Jon Payne, seconded by Isaac Ramer Jr., and Board acclamation to allow the township manager to research CD rates for reserve township funds.

<u>Advertisement for Bridge Deck and Guide Rails</u> - On motion by Ross Smoker, seconded by Isaac Ramer, Jr., and Board acclamation to allow the advertisement for bids for Perkinson Road Bridge deck and guiderails.

<u>Old Business:</u> <u>EMS Service Agreement</u> – Tabled

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Harris Estate Stormwater – Tabled until Township Engineer reviews are complete.

Executive Session – An executive session was called at 6:20 pm.

Jon Payne called the 8.3.2022 meeting back to order at 6:50 pm with no decisions made during the Executive Session.

<u>Personnel</u> – Three performance evaluations were reviewed by the Board. One for an annual review and two were for six-month reviews. On motion by Isaac Ramer, Jr, second by Jon Payne, and Board acclamation the following compensation increases were approved: Andrea Beightol an increase of \$0.50 per hour to a rate of \$17.00 per hour and Eric Scholl an increase of \$0.50 per hour to \$17.00 per hour.

<u>Approval of Accounts Payable (State and General Funds)</u>- On Motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation, to pay bills.

On motion by Isaac Ramer Jr., second by Ross Smoker, and Board acclamation the August 3, 2022 Supervisor's Meeting was adjourned at 7:04 PM.

Reports:

Julie Hartley, Manager

∞ Written Report Provided and photos and progress of the bridge project were shared.

Mark Strawser, Roadmaster

∞ Written Report Provided

Julie Hartley, Zoning Officer

∞ Written Report Provided and she noted that twelve roof mounted solar permits were issued.
Fred Ulrich, Emergency Management Coordinator – No report
Jim Bathgate, Solicitor – No report

FYI:

- DEP Municipal Reminder Letter
- ESCRA June 15 Minutes

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 9.3.22
- VFW Subdivision, filed 1.5.21, due 9.23.22
- Lester Sensenig Land Development, filed 3.22.21, due 8.11.22
- Skinner Subdivision, filed 7.18.22, due 10.14.22
- Reigel Land Development, filed 7.27.22, due 10.25.22

Respectfully Submitted,

Julie Hartley Manager