Penn Township Supervisor Meeting August 5, 2020

Chairman Jon Payne called the 8.5.2020 Supervisor Meeting to order, 6:15 p.m.

Public Hearing on Intent to Adopt Zoning Ordinance Amendment- Solicitor, Bathgate lead Meeting.

An Executive Session was called at 6:50 p.m. to discuss the Zoning Ordinance Amendment.

At 7:15 p.m. the board reconvened from executive session where the Zoning Ordinance Amendment was discussed. With no decision being made.

On Motion by William Moyer, second by Ross Smoker and board acclamation, to close the Adopt Zoning Ordinance Amendment Public Meeting.

The Meeting of the Board of Supervisors was called to Order at 7:22 p.m., followed by the Pledge of Allegiance.

Present included: Supervisors: William Moyer, Ross Smoker, Jon Payne. Township Manager Julie Hartley and Secretary/Treasurer Diane Reynolds, Solicitor: James Bathgate.

Public Present: Brian Wentzel, James Wentzel, Shannon Rudy, Dan Kuruna, James Daku, Stacey Daku, Kayne Herrold, Alice Herrold, Jen Daku, Dave Daku, Kathleen Berkman, Susan Daku, Julius Berkman, Jan Ritter, Travis Mattern, William Goodridge, Jason Kauffman, Tyler Smith, Josh Smith, Jeff Smith.

On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the July 8, 2020 Supervisors Meeting Minutes.

Persons Present to be Heard:

<u>Jason Kaufman- DH&L</u>- Mr. Kauffman, reported 29 calls from Penn Township for the month of July. Also stated all Fundraisers will be cancelled due to the Covid-19. DH&L Fire Co. is very pleased with the Mailer's and donations coming in.

Dan Daku- No Comment

<u>Drew Hubbell & Mellissa Frame, Flood Plain Development Application-</u> On motion by William Moyer, second by Ross Smoker and board acclamation to approve the Flood Plain Development Application.

<u>Justin Ross, LIVIC CIVIL for Bright Farms Final LD</u>- Travis Mattern reported that Justin Ross was on vacation so he was here in his place to report on the Final LD. Solicitor, Bathgate reported there is an issue with the sewage discharge from Bright Farms.

An Executive Session was called at 7:32 p.m. to discuss the Bright Farms Final LD.

At 7:37 the board reconvened from executive session where the Bright Farms Final LD was discussed. With no decision being made.

On Motion by Jon Payne second by William Moyer and board acclamation not to sign the Final LD for Bright Farms till the sewage issue is resolved.

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Shannon Rudy, CBDG Review and Finalization- Penn Township Supervisors requests that Snyder County, on behalf of Penn Township, submit an application in the amount of 95,560, to the Pennsylvania Department of Community and Economic Development for FFY 2020 Community Development Block Grant Entitlement funding for the following activities:

| 1. | Penn Township Owner- Occupied Housing Rehabilitation | \$79,160 |
|----|--|-----------|
| 2. | Administration | \$16,400 |
| | Total | \$ 95,560 |

On Motion by William Moyer, second by Ross Smoker and board acclamation of the board to approve and sign the Project Certification.

New Business:

<u>60 Day extension letters to Bright Farms-</u> On Motion by William Moyer, second by Ross Smoker and board acclamation to approve a 60-day extension which is till October 16, 2020 for the Bright Farms Final LD.

<u>Conditional Use Finding- Ron Brubaker- On Motion by William Moyer, second by Ross Smoker, abstained by Jon Payne to Sign the Ron Brubaker Conditional Use Finding's.</u>

<u>Conditional Use Finding- Salacion Servano-</u> On Motion by William Moyer, second by Ross Smoker, abstained by Jon Payne to Sign the Salacion Servano Conditional Use Finding's.

<u>Letter from ESCRA Requiring Bright Farms</u>- The letter stated that the discharge rates are higher than was originally proposed so further testing is needed to see if they will require an industrial permit.

\$5,000 grant for Everyone's playground restroom project received - Mrs. Hartley stated we received the check for \$5,000 from the Community Foundation- Northway Industries to construct a restroom at Everyone's Playground.

Ron Henry, 90 Day Review- An Executive session was called at 7: 52 to discuss the review on Ron Henry.

At 7:53 the board reconvened from executive session where no decision was made.

On Motion by William Moyer, second by Ross Smoker and board acclamation to grant Ron Henry .50 an hour starting August 10, 2020.

Adopt Zoning Ordinance Amendment -Solar Energy- On Motion by Jon Payne, second by William Moyer and board acclamation to approve the Amendment Zoning Ordinance for Solar Energy.

Old Business- None

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Reports-

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Roadmaster

 ∞ Report provided.

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

 ∞ No report provided.

Solicitor, Jim Bathgate

Mr. Bathgate reported that the Supervisors, Penn Township Manager, attended the ESCRA Meeting on July 29, 2020. He stated no progress was made for a new service agreement because Shamokin Dam Borough refused to sign the agreement.

On motion by Ross Smoker, second by William Moyer and board acclamation to pay invoices.

On motion by William Moyer, second by Ross Smoker and board acclamation the August 5, 2020 Supervisor's Meeting was adjourned at 8:00 PM.

Public Comments - None

FYI

- Subdivision: D. Bowersox, filed 1.10.20, due 11.6.20, zoning hearing 7.22.20
- Bright Farms Final LD, filed 6.17.20, due 10.15.20
- ESCRA June 17, 2020

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer