

Penn Township Supervisor Meeting

August 7, 2019

Chairman Jon Payne called the 8.7.2019 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer and William Moyer, Township Manager Julie Hartley, Secretary/Treasurer Kathy Wendt

Absent: Solicitor James Bathgate

Public Present: Bill Kline, Geralee Zeigler, Julie Ranck, George Morton, Lynne Hogan, Lacey Dupert, Linda Steele, Jason Kaufman, Monty Anders

Jon Payne reported that an executive session was held today 6:30 p.m. - 7:00 p.m. to discuss personnel and legal issues with no decisions made in executive session.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the July 10, 2019 supervisor's meeting minutes.

Persons Present to be Heard:

Geralee Zeigler, SEDA COD- Geralee informed the Board that she was requesting project selection approval for the Penn Township application for the CDBG Block Program. The funding will be used for the Housing Rehabilitation Program for low to moderate income families within Penn Township. There are currently seven residents on the waiting list from the township. There is \$93,529 available to help these residents. Ms. Zeigler also reported that a portion of this money could be allocated to the Snyder County Courthouse project, which would remove the architectural barriers which would better assist all residents. **On motion by Jon Payne, second by Brenda Moyer to allocate \$24,787 to the Snyder County Courthouse project. William Moyer voted "no".**

Dennis Norman, Norman Engineered Designs, LLC- Mr. Norman and the BOS held a lengthy discussion regarding the stormwater issues in the Meadowview Development. Ms. Moyer stated that the Supervisors would like Mr. Norman to review the entire development. Mr. Norman will put together a proposal for the BOS before the August 21st meeting.

Linda Steele, DH&L Ambulance - Linda Steele reported on the number of ambulance calls for July.

Lynne Hogan - Ms. Hogan explained that she had received two notices from the Township regarding violating the Township's High Grass and Weeds Ordinance and is requesting an extension on her deadline. The BOS granted Ms. Hogan a 30 day extension.

Lacey Dupert, Selinsgrove Girls Softball - Ms. Dupert requested an extension of her regular softball season. She would like to add six weeks to her season. The BOS agreed to allow the extension for this year.

Julie Ranck, Alyssa Dressler Foundation - Ms. Ranck requested permission to hang a plaque above the AED that was donated to ESP last year by the Alyssa Dressler Foundation. The plaque would display donor information. The Supervisor's asked Ms. Ranck to contact Pete DeWire for assistance.

George Morton - Mr. Morton reported the issue he is having at the end of his driveway due to Township road changes. Supervisor William Moyer will meet with Mr. Morton to assess the issue.

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Monty Anders - Mr. Anders stated that Bridge Street (behind CVS) is in bad shape. Ms. Hartley reported that UGI, who did some pipe repairs on that street, will be repairing the road.

Jason Kaufman, DH&L Fire Company - Jason Kaufman provided the June and July incident reports.

New Business:

Authorize Bob Bickhart to review State Police Barrack's Land Use/Stormwater - On motion by William Moyer, second by Brenda Moyer and board acclamation to authorize Bob Bickhart to review State Police Barrack's Land Use/Stormwater.

Approve and Sign DEP planning module for Donald Schrey subdivision - On motion by William Moyer, second by Brenda Moyer to approve and sign DEP planning module for Donald Schrey subdivision.

An executive session was called at 7:47 p.m. to discuss personnel and legal issues. Board reconvened at 7:50 p.m. with no decisions made in executive session.

Mark Strawser - 180 days Review/Pension Program Approval - On motion by Brenda Moyer, second by William Moyer and board acclamation to enroll Mark Strawser in the Township's Pension Plan, however, a pay increase will not be given at this time but will be reviewed again in 180 days.

Martin Steel's - Quote for 2005 Freightliner aluminum dump bed - On motion by Brenda Moyer, second by William Moyer and board acclamation to purchase the stainless steel dump bed with installed lights and air tail gate from Martin's Steel at a cost of \$11,750.00

Tom Ferry, PTMA "borrowed employee" approval - On motion by Jon Payne, second by William Moyer and board acclamation to allow PTMA to "borrow employees" who will then reimburse the Township.

Approval to complete seal coating on unfinished area of Kratzer Road - Tabled.

Selinsgrove Borough Halloween Parade - On motion by Brenda Moyer, second by William Moyer and board acclamation to sign letter that the Township has no objection with the Borough using Bridge Street for the Halloween Parade.

ESP User Request for Running Event - On motion by Jon Payne, second by Brenda Moyer and board acclamation to authorize the US Road Running club to utilize the park for a running event providing they complete a User Agreement, pay the \$50 pavilion fee and provide an Insurance Certificate.

Reports:

Township Manager, Julie Hartley

- ∞ Report provided.
- Sliding board broke at ESP. Playworld will donate the replacement sliding board.
- We will soon be receiving the reimbursement for the recycling bin
- The Recycling Performance Grant has been submitted
- The Front Street road project has been completed
- The Herman Road project has been started.

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- Julie attended the CSVT Project meeting regarding the proposed traffic signal
- DCED playground grant has been completed and closed

Mark Strawser, Roadmaster

- ∞ Report provided

Julie Hartley, Zoning Officer

- ∞ Report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ Not in attendance

Old Business:

Finding of Facts for Conditional Use Hearing, Bruce and Jill Reber - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve the Finding of Facts for Conditional Use Hearing for Bruce and Jill Reber.

Revised "Fireworks" Ordinance - On motion by William Moyer, second by Brenda Moyer and board acclamation to table the review of the Ordinance until next supervisor's meeting.

FYI

- Invitation to celebrate Everyone's Playground being turned over to Township on Sunday, August 18, 1:00 pm @ ESP
- E.S.C.R.A. 6.19.19 Meeting Minutes
- E.S.C.R.A. 6.25.19 Informal Meeting Minutes
- Keystone COG 7.25.19 letter re: new Director
- PTMA 7.2.19 Minutes & 8.1.19 Agenda
- PTMA 8.1.19 letter re: Sewer Capacity Request
- PA DEP 7.30.19 letter re: Paul Long Mining Operation

Public Comment: None

Approval of Accounts Payable

On motion by Brenda Moyer, second by William Moyer and board acclamation to pay the bills.

On motion by Brenda Moyer, second by William Moyer and board acclamation the August 7, 2019 Supervisor's Meeting was adjourned at 8:17 PM.

Respectfully Submitted,

Kathy Wendt
Secretary/Treasurer