

Penn Township Supervisor Meeting

September 19, 2018

6:00 p.m.

Chairman Jon Payne called the 9.19.2018 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Bob Garrett, William Kline, Kim Auman, Phil Betz, Diane Ferry, Steve Deckard, Craig Doak, George Schell, Nancy and Glen Wentzel, and Ken Estep

On motion by Brenda Moyer, second by William Moyer and board acclamation, to approve the September 5, 2018 supervisor's meeting minutes.

Persons Present to be Heard:

Kim Auman - Ms. Auman asked the status of the report from the Township's engineer, Bob Bickhart regarding the stormwater runoff from the Carr property. Mr. Bathgate stated that in order to receive a copy of the report, a Right-to-Know request form would need to be submitted to the Township. Mr. Payne stated that the Board is reviewing the report but added that they are also waiting for reports from the Snyder County Conservation District and the PA Dept. of Environmental Protection. Mr. Bathgate stated that he will send a letter to Carl and Karen Carr requesting a stormwater management drainage plan be submitted to the Township.

Steve Deckard and Craig Doak, Grayson View - Steve Deckard reported that a meeting was held Monday, September 17 at Grayson View with Supervisor Brenda Moyer, Township Manager Julie Hartley, Craig Doak and Brandon Sechrist, B&R Lawn Care along with a few Grayson View residents to survey the stormwater issues. The Board reviewed pictures of the stormwater issues as it related to five specific driveways. Mr. Deckard submitted a proposal by B&R Lawn Care on how to resolve the stormwater issues. The Board of Supervisors agreed to have the Township's Engineer provide comments on the proposal.

New Business:

Marvin Weaver Extension of Land Use Application - **On motion by William Moyer, second by Brenda Moyer and board acclamation, to grant Marvin Weaver a sixty day extension on his land development application.**

Sign Replacement - Ms. Hartley explained how some of the Township's road signs are no longer compliant with PenDOT requirements. **On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve purchasing new compliant road signs for the total cost of \$915.00.**

Resolution for KOEZ designation - **On motion by Brenda Moyer, second by William Moyer and board acclamation to adopt the KOEZ/KOIZ 2018-11 Resolution.**

Jeff Benfer Resignation - **On motion by William Moyer, second by Brenda Moyer and board acclamation to accept Jeff Benfer's resignation effective September 21, 2018.**

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Proposed meeting dates for 2019 – On motion by Brenda Moyer, second by William Moyer and board acclamation to accept the proposed 2019 meeting dates.

Old Business:

Service Electric Modification Hearing Findings: On motion by Brenda Moyer, second by William Moyer and board acclamation to accept the final development plan for Service Electric Cablevision, Inc.

On motion by William Moyer, second by Brenda Moyer and board acclamation to adopt the written development modifications for Service Electric Cablevision, Inc.

On motion by Brenda Moyer, second by William Moyer and board acclamation to adopt the both the stormwater plan and the Developers Agreement for Service Electric Cablevision, Inc.

All Inclusive Playground Grant Awarded: The All-inclusive playground was awarded the DCED Grant on September 18, 2018 in the amount of \$234,334.00.

FYI

- Penn Valley Airport minutes 8.23.18
- PTMA minutes 8.2.18
- PTMA 2019 meeting dates

Approval of Accounts Payable

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

An executive session was called at 7:06 p.m. to discuss stormwater issues in the Township. Board reconvened at 7:15 p.m. with no decision made in executive session.

On motion by William Moyer, second by Brenda Moyer and board acclamation the September 19, 2018 Supervisor's Meeting was adjourned at 7:16 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary