# Penn Township Supervisor Meeting September 2, 2020

Vice Chairman William Moyer called the 9.2.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Ross Smoker, William Moyer and Township Manager Julie Hartley,

Diana Reynolds- Secretary/Treasurer, James Bathgate- Solicitor

Public Present: Bill Kline, Chris Snyder, Brian Scorsone

**Absent-** Jon Payne, Supervisor

On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the August 5, 2020 supervisor's meeting minutes.

## Persons Present to be Heard:

Chris Snyder-Mifflinburg Youth Football- Mr. Snyder stated that due to the COVID guidelines for Youth Football, he would like to use the East Snyder Park for their home games which falls when the Selinsgrove Youth Football is away for their games. On Motion by Ross Smoker, second by William Moyer and board acclamation that Mifflinburg Youth Football can use the East Snyder Park for their home games with the following stipulations, Fill Out League Sports User's Agreement and pay fees. Also turn in Certificate of Liability Insurance.

<u>Brian Scorsone- Selinsgrove Youth Football</u>- Mr. Scorsone reported that the Twist N Splits Ice Cream Truck would like to come to park during home games which will give 10% of profit to the Youth Football league for a Fund Raiser. On Motion by Ross Smoker, second by William Moyer and board acclamation that Twist N Splits Ice Cream Truck can come to East Snyder Park on home games for Youth Football with the regulation that a Transient Merchant permit is purchased and up to date.

### **New Business:**

<u>Agility Agreement- Resolution-2020-11-Penn Dot-On Motion by Ross Smoker, second by William Moyer and board acclamation to sign the Agility Agreement Resolution-2020-11 -Penn Dot.</u>

<u>Permission to have Bob Bickhart review Sate Police Barrack's Final LD Plans</u>- On Motion by William Moyer, second by Ross Smoker and board acclamation to give permission to Bob Bickhart to review the Final LD Plans.

Fall Newsletter- To be Reviewed

<u>General Election Day-</u> On Motion by William Moyer, second by Ross Smoker and board acclamation to close Office and Shop on November 3, 2020 with pay for Full Time Workers due to safety Issues.

App & Van Nuys Foundation, each gave \$10,000, \$28,275, raised to date for restroom- Mrs. Hartley reported that App & Van Nuys Foundation each gave \$10,000 for the restroom project for Every One's Playground.

An Executive session was held from 7:22 pm to 7:30 to discuss personnel and legal issues with no decisions made.

<u>Diane Reynolds, 1 Year Review</u>- On Motion by William Moyer, second by Ross Smoker to give a .50 per hour pay increase effective immediately.

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<u>Last day for Nck Borner, September 11, 2020</u>- Mrs. Hartley reported Nick Borner last day of work will be September 11, 2020. The Supervisors would like a letter sent to Mr. Borner to thank him for his time.

#### **Old Business- None**

## Reports:

# Township Manager, Julie Hartley

∞ Report provided.

# Mark Strawser, Roadmaster

∞ Report provided

#### Julie Hartley, Zoning Officer

 $\infty$  Report provided.

# **Emergency Management Coordinator Fred Ulrich**

 $\infty$  No report provided.

# Solicitor, Jim Bathgate

∞ Mr. Bathgate reported that Monroe Township solicitor is drawing up an agreement together with changes that were discussed at the ESSRA meeting on July 29,2020, to present to the ESSCRA Board.

#### FYI:

- PTMA- Minutes-7.1.20- Agenda- 8.6.20
- Bright Farms/Penn Greenhouse Effluent Discharge letter
- 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
- State Police Barracks Final LD, filed 8.24.20, due 10.23.20
- RBBB Holdings/Ron Brubaker Final LD, filed 8.25.20, due 10.23.20
- Notice of Municipal Liquid Fuels Reduction for 2021
- ESCRA 2019- Audited Financial- Available

#### **Public Comments: None**

Approval of Accounts Payable (State and General Funds)- **On Motion by William Moyer**, **second by Ross Smoker** and **board acclamation to pay bills**.

On motion by William Moyer, second by Ross Smoker and board acclamation the September 2, 2020 Supervisor's Meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer