Penn Township Supervisor Meeting September 20, 2023

Chairman Jon Payne called the 9.20.2023 Supervisor Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Bill Kline, Chris Fetter and Gene Kreamer

Conditional Use Hearing – Is continued until Tuesday, October 3rd at 6 pm as requested by letter from Andrew Porter representing Mike Schrey and Powur. On motion by Isaac Ramer Jr., seconded by Jon Payne, and Board acclamation to continue the Conditional Use Hearing for Mike Schrey to October 3, 2023 at 6 pm.

<u>Minutes</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to approve the September 6, 2023 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Jason Kaufman, DH&L Fire Co. (via phone)</u> – Jason reported that there were thirty-eight incidents within the township with no fire loss. The ladder truck is currently in production with a delivery date expected in January. The Octoberfest will be held on October 21st with the group the Badlees. Sometime in November he will be doing a CPR course for the township.

Gene Kreamer, Mitchell Subdivision – Gene noted to the Board of Supervisors that all the changes requested by the Planning Commission on the John and Julie Mitchell subdivision have been addressed. A perpetual easement and maintenance agreement has been submitted and reviewed by Jim. Gene noted other items that were requested have been changed. A perpetual easement note for driveway access was added for Lot 1 on plans, a building lot coverage calculation for Lot 2 is on plans, impervious coverage for Lot 2 is on plans and the well-head location is on the plans for Lot 2. Jim noted that all concerns of the Planning Commission were met and they recommended approval.

On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to approve the Mitchell subdivision.

New Business:

<u>Lights on DeWire Field</u> – Jon shared that he attended the Park meeting and that Pete is still pursuing getting lights installed on DeWire field. Jim noted that it could cause liability issues with other parts of the park being unlit. There are also concerns about lighting pollution to the neighboring developments. The Board would need any proposals for lighting to be discussed with them before proceeding. The Board requested a letter be sent by the Manager to the involved parties.

<u>Advertising for Ord. 2023-04 PMRS</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to advertise Ordinance 2023-04 that involves pension increases to PMRS.

<u>90-Day Extension for Habbeger Subdivision</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to allow the 90-day extension of the Habegger subdivision.

<u>Tom Wallish, Deputy EMC Appointment</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to appoint Tom Wallish as Deputy Emergency Management Coordinator.

Old Business:

<u>Salt Spreader</u> – A salt spreader was received from Lewisburg Borough at a value of approximately \$1,000. In-kind services equal to the value of the spreader will be reciprocated to the Borough.

Public Comment: None

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FYI:

- PTMA Sept. 7th Agenda & Aug. 3rd Minutes
- COG General Membership Mtg., Oct. 12th

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 10.13.23
- Daniel Habegger, Subdivision, filed 7.6.23, due 1.2.24
- Michael Schrey, Conditional Use, filed 7.19.23, due 9.15.23, hearing 9.6.23, continued 10.3.23
- Ronald & Ryan Herman, Add-on Subdivision, filed 8.24.23, due 11.22.23
- John Mitchell, Subdivision, filed 8.25.23, due 11.23.23

<u>Executive Session</u> – An executive session was held from 6:22 pm until 6:37 pm to discuss Bright Farms and other legal issues with no decisions made at that time.

On motion by Jon Payne, seconded by Ross Smoker, and Board acclamation to have Jim Bathgate send a letter to Bright Farms asking them to attend the October 3rd meeting with an update.

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

Adjournment - On motion by Ross Smoker, second by Isaac Ramer Jr., and Board acclamation the September 20, 2023 Supervisor's Meeting was adjourned at 6:44 PM.

Respectfully Submitted,

Julie Hartley Manager