

# Penn Township Supervisor Meeting

## September 5, 2018

Chairman Jon Payne called the 9.5.2018 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 and Township Manager Julie Hartley

**Public Present:** Bob Garrett, William Kline, Jennifer Rager-Kay, Fritz Heinemann, Ken Estep and Sam Haulman.

**Modification Hearing held at 7:00 p.m.**

**On motion by Jon Payne, second by Bill Moyer and board acclamation, to approve the modification request from Service Electric Cablevision to reduce the width of the driveway from 25' to 20' with the following conditions:**

- 1) Follow all local, state and federal regulations
- 2) Notify future buyers of the width modification of the driveway

Chairman Jon Payne called the 9.5.2018 Supervisor's Meeting to reconvene at 7:27 pm.

**On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the August 15, 2018 supervisor's worksession minutes.**

**On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the August 22, 2018 supervisor's special meeting minutes.**

### Persons Present to be Heard:

Jennifer Rager-Kay – Ms. Rager-Kay, candidate for the 85<sup>th</sup> District State Representative seat, introduced herself to the Board. She has been visiting all the municipalities in the 85<sup>th</sup> District to see what their needs are and answer any questions about her platform. She shared that her slogan is, "Putting People First" and she would like to see the state fund more local infrastructure. She accepted questions from the Board and public.

Fritz Heinemann – Fritz updated the Board on the available donation opportunities for the All Inclusive Park project. He is working with Rep. Fred Keller to secure a DCED grant that will be announced in the middle of September. It is looking promising that the grant will be awarded. SEDA COG is assisting with letters of support for the grant. Events are being scheduled to help with the funding as well.

Bob Garrett, GSVCC/SIDCO- Mr. Garrett informed the Board that the largest lot in the western portion of the Pawling Station Business Park has a buyer that wants to build a hydroponic processing plant. Mr. Sensenig that owns the granary will be purchasing the lot east of his current operation which will leave only two lots available in the park. The new hydroponic company would like to have a KOEZ designation before purchasing the lot. All taxing bodies that have jurisdiction including Penn Township would have to sign off on the KOEZ.

**On motion by William Moyer, second by Brenda Moyer and board acclamation, to have Bob Garrett present the resolution to the Board at their next meeting on September 19<sup>th</sup> to allow the lot to have a KOEZ designation.**

### New Business:

Ken Estep, Mid-Penn Engineering – Mr. Estep requested that the Board approve the Service Electric Cablevision land use for parcel #13-03-293 with the condition that financial security be provided to the Board at a later date. The Board will not approve the land use until financial security is received and Bob Bickhart provides comment on the

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Developer's Agreement. Ken responded that Service Electric Cablevision should have the financial security ready for the next Supervisor's workshop meeting on September 19. Ken Estep requested a sixty day extension of the land use application.

**On motion by Brenda Moyer, second by William Moyer and board acclamation, to grant Service Electric Cablevision a sixty day extension on their land development application.**

Interviews for Secretary-Treasurer – Jon Payne announced that an interview for the position of Secretary-Treasurer was conducted on Wednesday, August 29<sup>th</sup> with Supervisor William Moyer, Manager Julie Hartley and himself with no decisions made at that time.

Weaver Broiler House Land Use - On motion by William Moyer, seconded by Brenda Moyer and board acclamation to approve the Weaver Broiler House sixty day extension on their Land Use Application retroactive from July 23, 2018.

Selinsgrove Center - On motion by William Moyer, second by Brenda Moyer and board acclamation to extend the Selinsgrove Center zoning permit for the period of one year.

Secretary-Treasurer – On motion by Brenda Moyer, second by William Moyer and board acclamation to reinstate Kathy Wendt from part-time to the full-time Secretary-Treasurer with a pay rate of \$16.00 per hour and an additional week of vacation with a total of two weeks' vacation per year.

Office Closed – The Township Office will be closed on Friday, September 14.

COOL Ministries - On motion by William Moyer, second by Brenda Moyer and board acclamation to return the \$100 cleaning deposit to COOL Ministries.

### Old Business:

Holding Tank Ordinance 2018-02 - On motion by Brenda Moyer, second by William Moyer and board acclamation to adopt the Holding Tank Ordinance 2018-02.

Miloro/Sampsell Conditional Use Findings - On motion by William Moyer, second by Brenda Moyer and board acclamation to accept the findings of the Conditional Use hearing regarding the Miloro/Sampsell property.

Rebecca Boop - On motion by Jon Payne, second by Brenda Moyer and board acclamation to rescind the offer of position of part-time secretary-treasurer to Rebecca Boop.

Selinsgrove Halloween Parade - On motion by Jon Payne, second by Brenda Moyer and board acclamation to allow the township's streets to be used for the Selinsgrove Halloween parade.

An executive session was called at 8:28 p.m. to discuss personnel and legal issues. Board reconvened at 8:39 p.m. with no decision made in executive session.

Zoning Officer - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve an increase of \$0.25 per hour, following a good review, which brings James Seigfried's hourly rate to \$13.75.

### Reports:

Township Manager, Julie Hartley

∞ Report provided.

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Isaac Ramer, Roadmaster

∞ Report provided

Jim Siegfried, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ No report provided.

## FYI

- Pledgee Inventory Report – Mifflinburg Bank
- Aqua Rate Increase
- Selinsgrove Borough Parade
- CSVT Community Meeting Notice

## Approval of Accounts Payable

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

On motion by Bill Moyer, second by Brenda Moyer and board acclamation the September 5, 2018 Supervisor's Meeting was adjourned at 8:51 PM.

Respectfully Submitted,

Julie Hartley  
Township Manager