

Penn Township Supervisor Meeting

September 6, 2017

Chairman Brenda Moyer called the 9.6.2017 Supervisor Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer, Jon Payne, Solicitor James Bathgate and Secretary/Treasurer Jacqueline Anders.

Public Present: Isaac Ramer, Monty Anders, Jason Kaufman, Glenda Ruch, Darwin Swope and Bill Kline.

Supervisor Moyer reported two executive meetings were held on August 24, 2017 and August 28, 2017 to discuss personnel issues, chain of command and job descriptions.

August 16, 2017 Supervisor Workshop Meeting - **On motion by Jon Payne, second by Brenda Moyer and Pete DeWire abstaining - 8.16.17 Supervisor Workshop Meeting minutes were approved.**

Persons Present to be Heard:

Glenda Ruch - CDBG project selection - Ruch presented to the Board of Supervisors the FFY 2017 CDBG activity certification. Contingent upon approval of the Salem Manor Mobile Home Park Water Main Extension project by the Penn Township Municipal Authority at their September 7, 2017, meeting, the Penn Township Board of Supervisors requests that Snyder County, on behalf of the township of Penn, submit an application in the amount of \$84,709 to the Pennsylvania Department of Community and Economic Development for FFY 2017 Community Development Block Grant Entitlement funds for the Salem Manor Mobile Home Park Water Main Extension. **On motion by Jon Payne , second by Brenda Moyer - Pete DeWire abstaining to authorize Snyder County to submit the application for CDBG funding for Salem Manor Mobile Home Park Water Main Extension contingent upon Penn Township Municipal Authority meeting September 7, 2017.**

Jason Kauffman and Monty Anders - DH&L Fire Company - Kauffman presented the August incident report.

Reports:

Roadmaster, Isaac Ramer

- ∞ **On motion by Jon Payne, second by Pete DeWire and acclamation of board to purchase a salt spreader from Bradco for \$3,295.00.**
- ∞ **On motion by Pete DeWire, second by Jon Payne and acclamation of board to purchase steps for the 2016 Chevy pickup from A&A Auto Stores in the amount of \$276.18.**
- ∞ **On motion by Jon Payne, second by Pete DeWire and acclamation of board for road crew to attend salt training in Point Township October 6, 2017.**

Zoning Officer, Ray Cerezo

- ∞ No report provided.

East Snyder Park, Monty Anders

- ∞ Anders reported a broken slide and two bleacher boards need replaced.
- ∞ SCNO - There are posts left behind at the park.

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Cool Ministry - It was in agreement to refund the deposit and let them reserve a spot for the first weekend in August in 2018 weather permitting.

Emergency Management Coordinator, Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

- ∞ Cell Tower construction not to start to 2018 - they need to request an extension from Penn Township Supervisors.
- ∞ 458 State School Road - The property has new owners and the Township will give them a few more days before sending notice of nuisance violation.
- ∞ Ordinance 2017-05 Driving through East Snyder Park. **On motion by Brenda Moyer, second by Pete DeWire to Table Ordinance 2017-05- Jon Payne voted No.** Supervisors Moyer and DeWire want to get the entrances closed and update documentation for users prior to the Ordinance process.
- ∞ Chart of Command - The chart will be provided to all employees to sign. On motion by Pete DeWire, second by Jon Payne and acclamation of the board to adopt the Chart of Command.
- ∞ Amusement Tax - Tabled
- ∞ Final payment to General Contractor - The final payment was held due to issue with the pillars in the front of the building. **On motion by Brenda Moyer, second by Jon Payne and acclamation of the board to release payment less the amount of the extra charge to have the pillars repainted. On motion by Brenda Moyer, second by Jon Payne and acclamation of the board to release the final payment to Ted Strausser.**

New Business:

Larson Design Group - Public Water Supply Permit Amendment for Water Storage Tanks - The information will be given to the Planning Commission.

Website - Kelly Reeves email - Email information shared.

2020 Census - Document needs to be completed and information needs submitted.

Municipal Obligation for Penn Township Pension Plan 2018 - Information given.

2017 NIMS annual report - Supervisor Moyer will contact Fred to make sure he gets it completed and returned to Snyder County Emergency Management.

Annual Convention of Snyder County Township - October 4th

PSATS 2017 Ballot for Election of Trustees

Salem Lutheran Church Evacuation Plan - An evacuation plan was submitted.

Old Business:

None

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FYI/Follow up:

The Board was provided documents on the following:

1. PA Dot - revised detour route
2. 2018 Snyder County Gov Holiday Schedule
3. Pa One Call 2016 Annual Report
4. Mifflinburg Bank & Trust Pledge Report
5. National Stormwater Center
6. North Old Trail Road Bridge Construction
7. Penn Valley Airport - agenda/minutes/report/project status
8. Planning Commission Draft Minutes 9/25/2017

Public Comments:

Bill Kline - There was discussion between Mr. Kline and Supervisor Moyer regarding the water issue from July 14, 2017 in Salem Glenn.

Darwin Swope - Swope expressed his concern regarding rerouting water.

Isaac Ramer - Ramer inquired about obtaining an AED.

Approval of Accounts Payable - On motion by Pete DeWire, second by Jon Payne and acclamation of the board to pay the bills.

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An executive session was called at 8:55 pm and the Township
Secretary was excused for the evening.
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Respectfully Submitted,

Jacqueline Anders
Township Secretary