

**Penn Township Supervisor
Workshop Minutes
April 20, 2016**

Chairman Pete DeWire called the 4.20.2016 workshop to order 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer and Jon Payne, Solicitor James Bathgate

Public Present: Robin Bieber, Frances Scarella of The Daily Item, Donna Moyer, William J Moyer, Bill Kline, Jan Ritter, Dana VanHorn-Teats, Ken Teats, Joseph Dubaskas, Lynn Renn, Justin Engle of The Daily Item, Sue Kisner, Richard Naugle, Isaac Ramer Jr., Rae A Snyder, Tom Snyder, David Ulrich, PE, Natalie Carleo, Beth Kapsar, Scott Herman, Kathy Herman, Lisa Geisen, Jim Geiswite, Steve Bogush, Camryn Bogush, Wilmer Kratzer, Keith Moyer and Darwin Swope. Three signatures were not legible.

On motion by Jon Payne, second Brenda Moyer and board acclamation the April 6, 2016 Zoning Hearing Minutes were approved with the following correction.

Public Comment

Zoning Hearing Board member Joe Dubaskas, asked that the hearings minutes of 4.6.2016 be reopened to add clarification under the public comment sections to include: Mr. Dubaskas' to be included as part of the conversation with Mr. Ken Herman Sr. to consider stepping down from the ZHB was because of concerns over Mr. Herman's mental and physical condition. ~~Mr. Herman did contact the Township stating that he would step down.~~ **On motion by Jon Payne, second by Brenda Moyer and board acclamation the 4.6.2016 hearing minutes will be revised as such.**

On motion by Jon Payne, second Brenda Moyer and board acclamation the April 6, 2016 regular meeting minutes were approved with the noted revision.

Jan Ritter – Ritter read from prepared notes, Ritter noted Supervisor Moyer wrote the nuisance ordinance that has been a point of contention in the twp, Moyer was also accused of trying to pass the ordinance behind the backs of the residents. (proposed ordinance had been properly advertised). Supervisor Moyer was accused of working to change the zoning map and the zoning ordinance. Ritter noted as many eight employees have left Penn Township and Supervisor Moyer was the reason. Ritter stated zoning officers have left.

Bill Moyer – Moyer stated four (4) lives have been ruined accusing employee Brenda Moyer of being responsible for these ruined lives.

Bill Kline – Kline had written information and stated Supervisor Moyer could not work with Union Township Supervisors either. Moyer questioned this and Kline insisted Moyer had interaction with these Supervisors the previous week and they could not work with Moyer. Moyer questioned Kline's accusations and denied this.

Mr. Kline also accused Pete DeWire of making township comments at Dunkin' Donuts and would provide more details at the next meeting.

Lisa Geisen – Geisen accused Supervisor Moyer of giving her the run around in an attempt to get a zoning permit. Moyer explained she had not done this but had actually tried to get the zoning officer to resolve the permit situation with Geisen. Geisen spoke of a day she came to the township to find out where her permit was and stated Supervisor Moyer continued to give her the run around. Moyer noted the zoning officer stood (hid) in the meeting room and did not come out to face Geisen and explain that her application did not meet the township zoning regulations.

Geisen also brought up letters prepared by Supervisor Moyer in 2014 with regard to nuisance issues on some properties.

Dana VanHorn-Teats – Teats read from a prepared statement also accusing the Township and specifically Supervisor Moyer of many things: no training provided, being micromanaged, asking Teats to delete items from the minutes, watching employees restroom use on the surveillance cameras and telling Teats how to use the delete key when Teats knew how to use the delete key. Teats was unaware she could be seen on the surveillance cameras and questioned why she was not informed. Moyer tried to rebut the allegations made by Teats but was stopped by Chairman DeWire and the solicitor.

Joe Dubaskas – Joe Dubaskas commented he was happy to have Mr. Slivinski as the ZHB solicitor contrary to rumor. Dubaskas accused Supervisor Moyer of telling someone at Wal-Mart Dubaskas was not in favor of Cravitz being removed as Zoning Hearing Board Solicitor and replaced with Bob Slivinski. Supervisor Moyer had no idea what Dubaskas was talking about. Dubaskas accused Supervisor Moyer of changing the meeting day of the recreation board meetings in 2005ish to exclude Dubaskas from attending the meetings as Moyer knew he was unavailable on the new meeting day. Moyer questioned what he was talking about, denied the accusation and questioned the relevance in 2016.

Ken Teats – Teats stated his wife could work with anyone and was surprised she could not work with Supervisor Moyer. Teats informed Supervisor Moyer there are people in the Township who would not brake or stop but would run over Supervisor Moyer if she were standing in the road.

Residents immediately complained that Teats was making personal threats and called for control of the meeting.

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Executive session called 6:48 PM.

The board reconvened at 6:50 PM with no official action taken in the executive sessions.

On a motion by Jon Payne, supervisors are considered full/part time employees, but will not hold positions as Road Master, Assistant Road Master, Road worker, Secretary/Treasurer or Assistant Secretary/Treasurer, second Brenda Moyer and board acclamation. It was stated by the Solicitor and Supervisor Payne, a Supervisor may volunteer.

Jan Ritter presented to the Board her Statement of Financial Interest.

Joe Dubaskas commented he was happy to have Mr. Slivinski as the ZHB solicitor contrary to rumor.

PERSONS PRESENT TO BE HEARD:

Christ United Methodist Church-Presented by David Ulrich of Mid-Penn Engineering

Mr. David Ulrich was present and the Board was provided with the following as required:

- Provide two pages of the E&S to the plan were added to the final revised Plan
- Provide an updated preliminary cost opinion for site improvements
 1. Letter F - added will include 2786 SY of concrete @ \$50148.
 2. Letter L - revised to include additional cost for concrete wheel stops @ \$5600
- DEP confirmation of exemption from requirement to revise the Official Plan for new land development
- owner acknowledgement is confirmed on all plans

On motion by Brenda Moyer, second Jon Payne, and acclamation the board does approve and will sign the Preliminary / Final Land Development Plan for Christ United Methodist Church. Board will also sign the Developers Agreement after further review and receiving approval by Mr. Bathgate to sign.

REPORTS:

Isaac Ramer, Road Supervisor

Ray Cerezo, Zoning Officer - Ray provided a written report dated April 7 - April 20, 2016.

No secretary / treasurer report provided

Fred Ulrich - EMC - no report provided

Jim Bathgate, Solicitor -

NEW BUSINESS:

Conditional Use packet was provided to the Board for Mashariki Motors.

Conditional Use packet was provided to the Board for Lester Sensenig.

The SFPM packet for Steve Bogush -

Assistant Zoning Officer Applications - two applications were submitted to the township and will be reviewed.

Zoning Hearing Board - A letter was provided to Attorney Bathgate from Robert Slivinski, ZHB Solicitor. This letter provided confirmation that current ZHB member Tony Rankin could continue to serve on the ZHB as his elected position is a county position, and is paid by the county. The letter also provided names of residents who had expressed interest in serving on the ZHB along with the names of those preferred by ZHB to be appointed by the supervisors.

It was noted in the letter and there was discussion on the term of Ken Herman Sr. and health concerns and his ability to continue serving on the board. Mr. Dubaskas was able to reach Mrs. Ken (Linda) Herman by phone. Mrs. Herman relayed to all present Ken does wish to step down from serving on the Board. On motion by Jon Payne, second by Brenda Moyer and acclamation the Board of Supervisors will regretfully accept the resignation of Mr. Ken Herman Sr. With the resignation of Herman and the increase in the number to serve on the ZHB, Penn Township will need to fill three regular and two alternate positions.

The current board is as follows:

R- Ken Herman Sr - 12.31.16

R- Jan Ritter - 12.31.17

R - Joe Dubaskas - 12.31.18

A - Tony Rankin - 12.31.19

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On motion by Jon Payne, second by Brenda Moyer and board acclamation Tony Rankin will sit as a regular member of the ZHB and serve thru 12.31.2019.

On Motion by Jon Payne, second Brenda Moyer and acclamation the Zoning Hearing Board will sit as follows:

R - Mark Strawser - 12.31.16 (fulfilling the unexpired term of Ken Herman Sr.)

R - Jan Ritter - 12.31.17

R - Joe Dubaskas - 12.31.18

R - Tony Rankin - 12.31.19

R - Audine Rae Snyder - 12.31.20

A - Kevin Dressler Jr. - 12.31.19

A - Jim Geiswite - 12.31.20

Summer SEALS Day Camp - request for donation was provided, tabled

Electrical Proposal #2683 - On motion by Brenda Moyer, second by Jon Payne and board acclamation, the proposal # 2683 provided by SRS Electric, LLC at the cost of \$9850 for electrical upgrades was approved and signed by the Chairman.

Breezewood Development - a resident had approached the township and requested saw horses or the like to be placed by the township across the stub end of Breezewood Drive with Road Closed signs to deter people from driving thru. Penn Township took no action.

On motion by Jon Payne, second by Pete DeWire and acclamation the resignation of Dana VanHorn-Teats was accepted.

On motion by Brenda Moyer, second by Jon Payne and acclamation the "Release of Bond" will be signed and submitted.

On motion by Jon Payne, second Brenda Moyer and acclamation the last motion will be rescinded.

OLD BUSINESS:

Pheasant Ridge Limited Partnership Land Development Plan - Two required letters had not been received by Penn Township to date and Plan will be tabled.

CORRESPONDENCE / FYI:

The following was provided to the Board:

- Park Facilities Staff - report provided
- ESRRA Draft Minutes - 4.13.16
- Amendment to the zoning ordinance (ZHB 3-5) was provided to SCPC
- County LF application for \$4080 was approved by SC and PennDOT
- April 26, 2016 local PennDOT outreach - summer operations, emergency response plans etc.
- Neighborhood Watch (Harris Estates) meeting scheduled here - May 1, 2016, 7 PM
- The roller has not been advertised to date

Accounts Payable and Payroll

On motion by Brenda Moyer, second by Jon Payne and acclamation, board will approve the accounts payable.

FYI - Correspondence and Reminders

The following items were briefly discussed for information purposes

- Nuisance Ordinance - Public Discussion Scheduled for April 6, 2016.
- We have met our 60% purchase requirement of our 2015-16 Salt Contract (319 T)
- Filed the PURTA (Public Utility Realty Tax Act) return 3.4.2016
- Bank transition will happen month end/quarter end (3.2.16 approved minutes required)
- Advertisement of Audit
- Notice of Posting and Bonding, Monroe Twp Roadways, timely move on their part
- Truck #5 (t-tag) - using oil

On motion by Jon Payne, second by Brenda Moyer and board acclamation the April 6, 2016 the Supervisor Workshop was adjourned at 8:50 PM.