PENN TOWNSHIP MINUTES April 3, 2013

The Penn Township Board of Supervisors held their regular meeting on Wednesday, April 3, 2013 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Jon Payne called the meeting to order at 7:00PM Supervisors present: William Moyer, Fred Ulrich, Jon Payne. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate; Kathy Ulrich; Dawayne Betzer and Gary Griner, DH&L Fire Company; Darwin Swope; Chris Shaffer, Larson Design Group; Tom Gates, Salem Glenn Development; Gene Kreamer, Kreamer and Associates; Glenda Ruch, SedaCOG; Doug Klingler.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 6, 2013 meeting approved as presented with the following correction upon motion by Fred Ulrich, seconded by Bill Moyer, and unanimously approved: 2nd page, New Business, 5th paragraph, 'asphalt in front of recycling center' shall be replaced with 'asphalt in front of winter materials storage building'.

PUBLIC COMMENT

Dawayne Betzer, DH&L Fire Company, gave a report on March activities including 24 alarms with nine in Penn Township. Mr. Betzer also gave a report on the purchase of the new truck. The old brush truck has been sold.

PERSONS PRESENT TO BE HEARD

Gene Kreamer, Kreamer and Associates, presented the Elizabeth Payne Final Sub-Division plan located on S Front Street, Isle of Que. Two existing structures on this lot, second structure owned by another party. Sub-division will allow second structure its own lot. Variance granted on January 30, 2013 for setbacks and lot size. After review, the Elizabeth Payne Final Sub-Division was approved upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Glenda Ruch, SedaCOG, was present with the bids for engineering for the Bake Oven Hill Project. The following bids for said project were: HRG Engineers, \$32,950; Larson Design Group, \$14,000. Due to the differences in each bid, this issue was tabled until Ms Ruch reviews both bids upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Doug Klingler was present with the Final Amended Sub-Division plan which removes the non-building waiver from the Wesley Rickenbaugh Sub-Division which was previously approved. After review, motion made by Fred Ulrich, seconded by Bill Moyer and unanimously approved, to conditionally approve the Doug Klingler Final Amended Sub-Division conditioned upon receipt of signature of Snyder County Planning Commission on the plans. After further discussion, the submission fee for the Doug Klingler Land Development plan will be waived upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved. Also, Mr. Klingler's request for a 90 day time extension was granted upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

John Wert, R.A. was present and offered his services as architect for the new roof project at a low cost. After discussion, Mr. Wert will meet with the Supervisors on April 8, 2013 at 3:30pm.

Chris Shaffer, Larson Design Group, gave an update on the progress of the proposed stormwater project at Old Colony Road and Salem Road. Mr. Shaffer explained how the water will be piped across Old Colony Road and into existing wetlands, eliminating the existing problem of the water running across Salem Road into the swale on the southern side of Phase 1 of the development. This swale then fills and affects the adjacent properties.

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PERSONS PRESENT TO BE HEARD (cont'd)

Tom Gates, developer of Salem Glenn Development, stated he has cleaned out said swale, which has helped, but is not the answer to this problem. Mr. Gates also stated that he would appreciate any consideration the Township may have in contributing toward the expense of this project. Mr. Shaffer has also presented this project to PennDot and Snyder County Conservation District with no adverse comments. Currently, Robert Bickhart, P.E. is reviewing all information and will submit a report to the Supervisors.

A break was called at 7:45PM and meeting was reconvened at 7:49PM. At that time, an Executive Session was called with Jeff Kline, AMK Electric, to discuss security of the Township property. The meeting reconvened at 8:23PM. There were no deliberations and no action taken in this informational session.

REPORTS

Roadmaster Kurt Artz provided a written report on recent activities.

Tom Snyder, Zoning Officer, provided a written report including 13 permits year-to-date.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich had nothing to report.

Chairman Jon Payne had nothing to report.

Solicitor James Bathgate reported the previously approved letter to Eastern Snyder County Regional Authority has been sent. The stormwater letter from a previous issue is being sent. On May 1, 6:30PM there will be a hearing for signage changes in the Zoning Ordinance. At 6:50PM on the same day, there will be a hearing for a stormwater modification request.

OLD BUSINESS

After discussion, the bids for the new garage roof were tabled.

NEW BUSINESS

Steve Bogush was appointed to the East Snyder Park board upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

The 2013 Stone and materials bids were reviewed with the following conclusion: Motion by Fred Ulrich, seconded by Bill Moyer, and unanimously approved, and the following bids are accepted with travel and past performance taken into consideration:

Meckley's Limestone	#8 stone	\$15.00 DEL
National Limestone Quarry	#57 stone	\$13.00 DEL
National Limestone Quarry	2A stone	\$11.15 DEL
Eastern Industries	2RC stone	\$ 9.87 DEL
National Limestone Quarry	#10 screenings	\$13.25 DEL
National Limestone Quarry	Gabion	\$14.20 DEL
National Limestone Quarry	RipRap	\$14.85 DEL
National Limestone Quarry	R5 Rock	\$16.20 DEL
National Limestone Quarry	6S Anti-skid	\$13.50 DEL
Meckley's Limestone	9.5mm Ameisite	\$65.00 FOB
Meckley's Limestone	19mm Ameisite	\$58.00 FOB
Meckley's Limestone	25mm Ameisite	\$54.00 FOB
Eastern Industries	UPM Materials	\$122.00 FOB

Discussion arose as to spraying at ESP and the necessary certifications involved in spraying public areas.

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NEW BUSINESS (cont'd)

Brief discussion held on work to be done on Bridge Street this year. Roadmaster Kurt Artz will be instructed to call Municipal Services Brian Haight.

**Executive Session called at 8:55PM to discuss legal issues and personnel issues. Meeting was reconvened at 9:32PM with no official action taken by the Board.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer and unanimously approved. No further business to discuss, the April 3, 2013 meeting adjourned at 9:43pm.

Respectfully Submitted,

Robin Bieber, Township Secretary