PENN TOWNSHIP MINUTES April 5, 2011

The Penn Township Board of Supervisors held their regular meeting on Tuesday, April 5, 2011 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman William Moyer called the meeting to order at 7:00PM. Supervisors present: William Moyer, Fred Ulrich, Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber; Solicitor Robert Muolo. Members of the Public: Jazmine Salach, Anthony Mitchell, Susquehanna University students, Kathy Ulrich, Pete DeWire; Ken Stettler, DH&L Fire Company; Matt Cooper, Gabe Cooper; Marty Wilson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 15, 2011 meeting were approved as presented upon motion by Brian Wentzel, seconded by Bill Moyer, and approved with Fred Ulrich abstaining.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, presented the March report which included 19 incidents with six in Penn Township.

Marty Wilson, candidate for judge in the 17th Judicial District, which encompasses Snyder and Union Counties, introduced himself and gave a brief background. Mr. Wilson has been an attorney for 31 years and Assistant District Attorney in Union County for 11 years. The Primary election will be held on May 17, 2011.

PERSONS PRESENT TO BE HEARD

Pete DeWire gave a report on activities at the East Snyder Park and a list of work to be done this spring at the park. After discussion, Supervisors agreed to provide one handicap porta-potty for the season. The Guns-n-Hoses tournament will be 10/1/11 (10/2 rain date) or 10/8/11 (10/9/11 rain date).

REPORTS

Roadmaster Brian Wentzel provided a written report on the crew's activities during the previous two weeks.

Tom Snyder, Zoning Officer, provided a written report which included eight Zoning Permits y-t-d.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich, reported on a recent meeting at the 911 Communications Center regarding Wireless Notification. More information to follow.

Chairman William Moyer had nothing to report.

OLD BUSINESS

It was reported that the Greystone Court Sub-division plans were signed on March 28, 2011, when all conditions from the conditional approval were met.

After discussion, motion was made by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, effective May 1, 2011 health insurance will be purchased from Highmark Blue Shield. It was noted that a meeting was held with Christine Kinney, independent health insurance agent, to discuss health insurance and due to time constraints, a decision had to be made at that time.

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OLD BUSINESS (cont'd)

The East Snyder Regional Recreation Association's request to go to an eleven member board was reviewed and approved upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

Resolution 11-05 - Deed of Dedication for the sewer line at East Snyder Park was adopted upon motion of Fred Ulrich, seconded by Brian Wentzel and unanimously approved. The Deed of Dedication was signed.

The cleanup on the riverbank as proposed by Professor Jennifer Elick was discussed. Jennifer will be contacted for more information.

NEW BUSINESS

The Planning Commission request that Attorney James Bathgate review the drafted Ordinances previously sent to Snyder County for review was discussed and approved upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. Mr. Bathgate will be paid for the review on an hourly basis.

Discussion was held on a 2011 County Liquid Fuels Road Project. After review, drainage, repairs, and paving on Mulls Road will be considered for the 2011 Road Project.

An Ordinance to reduce the speed limit on Fair Oak Road from the Salem Road intersection westward to the Township line from 45 mph to 40 mph will be drafted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

Due to inactivity, Randy Gearhart and Dan Michaels will be removed from the employee list upon motion by Bill Moyer, seconded by Fred Ulrich and unanimously approved.

Todd Cox was removed as Assistant Roadmaster upon motion by Bill Moyer, seconded by Brian Wentzel and unanimously approved. After discussion, motion made by Bill Moyer, seconded by Brian Wentzel and unanimously approved to appoint Fred Ulrich as Assistant Roadmaster.

Discussion was held regarding the hiring of additional part time road crew workers. It was noted current applications will be reviewed. If none of the applicants are acceptable, discussion will be held at the next meeting.

The proposed storage shed was discussed. A second opinion on the stormwater plans will be sought.

Discussion was held regarding the outfield fence at the Little League field at East Snyder Park. Pete DeWire will draft bids and gather telephone quotes. It was noted that if the bids are over \$10,000, public advertising for bids will be required.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

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

ADJOURNMENT

Motion to adjourn was made by Brian Wentzel, seconded by Bill Moyer, and approved. No further business to discuss, the April 5, 2011 meeting adjourned at 8:29PM.

Respectfully Submitted, Robin Bieber, Township Secretary