

**PENN TOWNSHIP
MINUTES
April 6, 2010**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, April 6, 2010 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; Jeff Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Ken Stettler, DH&L Fire Company; Marcello Amato; Matt Slivinski; Don Harnum; Stephanie Meyer and David Bilsky, Susquehanna University students.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 16, 2010 meeting were approved upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved with the following correction: Pg 1, Reports, 1st paragraph, 'noted that this sign is connected' shall read 'noted that this light is connected'.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, provided the March report which included 24 incidents with 4 in Penn Township and 9 in Selinsgrove Borough.

PERSONS PRESENT TO BE HEARD

Don Harnum, East Snyder Park Board Chairman, was present with a report on the East Snyder Park. Mr. Harnum thanked the Board for their great support and commitment to the Park, and stated several big events are scheduled for this summer, particularly July and August. Need for portable toilets to be used in addition to the current restrooms was discussed. Upon motion by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved, Penn Township will cover the cost of portable toilets for July-August. It was also noted that the current restrooms will be painted this summer. The naming of several individual places inside the park were discussed. The following names have been approved by the ESP Board: DeWire Field; garden around wetlands – 'Cookie's Garden' ; the old Girls softball field – 'Steffen Field'. To be approved at the next ESP Board meeting: naming the horseshoe pit area for Northway Industries; naming the pavilion for Ken and Dora Battram. All named areas as noted approved by the Supervisors upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. Pete DeWire, who uses his own personal equipment to volunteer at the fields will have fuel supplied for this equipment upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. Chairman Bill Moyer also noted that Fred Ulrich uses personal equipment and fuel at the fields and should be entitled to have the fuel supplied as well. Mr. Ulrich stated the he does not wish for fuels or reimbursements; strictly a donation from him to the Township and ESP.

REPORTS

Roadmaster Brian Wentzel provided a written report on the crew's activities during the previous two weeks. Mr. Wentzel also reported the Boy Scouts have built the small building at the recycling site behind the Township building; materials donated by the Township.

Tom Snyder, Zoning Officer, provided a written report which included 15 Zoning Permits y-t-d.

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REPORTS (cont'd)

Robin Bieber, Township Secretary, reported the 2010 stone bids opening will be at the April 20, 2010 meeting. After discussion, a new vacuum will be purchased for approximately \$400.00, two (2) 36" 5-drawer lateral file cabinets and one (1) 42" 4-drawer lateral file cabinet will be purchased for a cost of \$2101.97 upon motion of Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

Emergency Management Coordinator Fred Ulrich had nothing to report.

Chairman William Moyer had nothing to report.

OLD BUSINESS

Discussion was held on information received from Tom Snyder, Zoning Officer, and his recommendations of requirements to be included in a Home Burial Ordinance.

NEW BUSINESS

Marcello Amato, Amato's Pizza, was present with his attorney, Matt Slivinski, to answer questions pertaining to Mr. Amato's application for a Liquor License. Mr. Amato stated that he is interested in selling beer and wine in his restaurant with 6-packs of beer available for take-out. Mr. Slivinski explained that as part of the application to the Liquor Control Board, a bright orange placard will be placed in the window of the establishment stating that anyone who has concerns regarding this permit may call the LCB, who will review all comments and hold all public hearings as required by law. After discussion, motion was made by Fred Ulrich, seconded by Brian Wentzel, to adopt Resolution 10-05, authorizing Amato's to proceed with the application to the LCB.

The health insurance renew rates were reviewed. Due to the fact that a decision had to be made before this Supervisors' meeting, the Geisinger Health plan automatically renewed at a rate of \$606.34, accepted upon motion by Fred Ulrich, seconded by Bill Moyer with Brian Wentzel abstaining because he receives the insurance.

Resolution 10-04 accepting the PennDot Agility Agreement was adopted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. The Agility Agreement was signed upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

The John Wolfe property on Old 522 was discussed. Concerns were raised by Mr. Wolfe previously regarding the grading done on his property and fears that the bank would 'slide away'. Since that time, a storm sewer has been installed across the road. Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, both sides of the roadway are to be widened with paving next year and shoulder upgrades as necessary.

The following quotes were received for crack sealing materials: Keystone Paving – 75 cents/lb; Crafc0 – 53 cents/lb; AirVac – 57 cents/lb. Upon motion by Fred Ulrich, seconded by Brian Wentzel, the crack sealing materials will be purchased from Crafc0 at a cost of 53 cents/lb.

The inspection and maintenance of the playset at East Snyder Park was discussed. A Playworld representative will provide a kit, tools and training. Planning Commission Secretary Brenda Moyer will set up a date and time. It was noted that written records must be kept of inspections and all maintenance performed on the playset.

In previous years, Middlecreek Township and Penn Township has worked together to plow the roadways that are partially in each township. Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, the following roads are to be plowed by Middlecreek Township: Pawling Station Road; Sportsmans Drive and the following roads are to be plowed by Penn Township: Kratzer Road, Foxboro Road, Old 522. It shall be noted that Jackson Road will be plowed by the Municipality that arrives first.

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NEW BUSINESS (cont'd)

After discussion, motion was made by Brian Wentzel, seconded by Fred Ulrich and unanimously approved, to hire additional CDL drivers. The advertisement will state 'part-time, as needed'.

**An Executive Session was called at 8:13PM to discuss potential insurance claim matters. The meeting was reconvened at 8:18PM with no action taken by the Board.

CORRESPONDENCE

A Snyder County Planning Seminar and Training Course was discussed. Planning Commission Secretary Brenda Moyer will distribute materials to Planning Commission members and Zoning Hearing Board members. Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, the Supervisors will pay the \$50 fee for any member who wishes to attend.

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Brian Wentzel, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. No further business to discuss, the April 6, 2010 meeting adjourned at 8:28PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary