

**PENN TOWNSHIP
MINUTES
April 7, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, April 7, 2009 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Fred Ulrich called the meeting to order at 7:00PM. Supervisors present: Fred Ulrich; Todd Cox; William Moyer. Others present: Robin Bieber, Township Secretary; Jeffrey Edmunds, Solicitor. Members of the Public: Ken Stettler, DH&L Fire Company; Pat Nace; Bruce Teats; Bobbi Steininger.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 17, 2009 meeting were approved as presented upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, was present with the March report which included 36 incidents with 12 in Penn Township. Mr. Stettler also reported as a Penn Township Auditor that the 2008 Audit has been completed with no outstanding issues.

PERSONS PRESENT TO BE HEARD

No Persons Present to be Heard at this time.

REPORTS

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

Tom Snyder, Zoning Officer, did not provide a report.

Robin Bieber, Township Secretary, had nothing to report.

Chairman/Emergency Management Coordinator Fred Ulrich provided a written report on progress at the East Snyder Park.

OLD BUSINESS

No Old Business was heard at this time.

NEW BUSINESS

Ordinance 09-02 – Service Charge fees for Tax Collector issued Tax Certification as to status of Real Estate Taxes and Service Charge fees for tax notice copies to third parties for Penn Township – was adopted upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

Health Insurance from Geisinger Health will be obtained to replace the current health care insurance upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

The Charles Steininger property Sewage Planning Module was approved and signed upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved. This Module stated that according to Eastern Snyder County Regional Authority and Penn Township Municipal Authority, sewage capacity is sufficient to allow development on two lots owned by Charles Steininger.

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CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Bill Moyer, seconded by Todd Cox, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the April 7, 2009 meeting adjourned at 7:18M.

Respectfully Submitted,

Robin Bieber,
Township Secretary