

**PENN TOWNSHIP
MINUTES
August 4, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, August 4, 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: Kathy Ulrich; Garth Shipman; Robert Bickhart, Gerald E Bickhart & Sons Engineering.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the July 21, 2009 meeting were approved as presented upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Robert Bickhart, Gerald E Bickhart & Sons Engineering, was present to answer questions regarding a request to the Supervisors for reconsideration of certain requirements in the Stormwater Management Ordinance, particularly as it pertains to the Fike Brothers Land Development, currently in the drafting stage by Mr. Bickhart, who explained that the Stormwater Management Ordinance is more stringent than Department of Environmental Protection requirements. A lengthy discussion ensued with the following conclusion: A third party engineer or consultant will be contacted regarding a review of the Stormwater Management Ordinance and DEP regulations. Fike Brothers will be contacted to cover the cost of the review.

Garth Shipman, who approached the Supervisors with questions regarding his property on Saybrooke Lane, would like to separate the outlying area of his property from his house. The Supervisors explained the items needed to be included on the sub-division plan and the submission process, noting that although the sub-division plan would need be submitted to Snyder County Planning Commission and Penn Township Planning Commission, the plans are approved by the Supervisors and they may take action without any comments from either Commission.

The Dale Long Sub-Division was reviewed. This plan separates a 1.5 acre lot (Lot1A) from Dale Long's property and adds it to the adjacent property of Roger Long. After review, motion made by Bill Moyer, seconded by Todd Cox and unanimously approved, to conditionally approve the Dale Long Sub-Division plan conditioned upon: 1) The plan shall state that the recorded deed shall reflect that this lot shall remain a separate lot and cannot be conveyed or developed independently as stipulated in Item #15 on the plans.

REPORTS

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

Tom Snyder, Zoning Officer, reported 60 Zoning permits y-t-d. He also reported on a problem with signs in the grassy triangle across from Selinsgrove Ford, which is in the state's right-of-way. Many signs are placed here on a temporary basis, which does not require a zoning permit; however, people have been placing larger signs there and leaving them for longer periods of time, possibly blocking line-of-sight for traffic. It was noted that no permits can be issued since this is a state right-of-way. Mr. Snyder will contact PennDot.

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REPORTS (Cont'd)

Robin Bieber, Township Secretary, had nothing to report.

Chairman/Emergency Management Coordinator Fred Ulrich reported that SRS is still working on the bypass lights.

OLD BUSINESS

The Deed of Dedication for Peachwood Drive was reviewed and signed by Solicitor Jeff Edmunds. It was noted that Joe Yoder will pick up the Dedication and have recorded at the Snyder County Courthouse.

NEW BUSINESS

The following bids were received:

SEAL COAT BID: HRI, Inc - \$19,872.00

RECLAMATION: EJ Breneman - \$95,687.50
Recon Construction - \$77,473.56

PAVING: Eastern Industries - \$809,256.55
Fulkroads - \$873,504.10
Glenn O Hawbakers - \$847,112.85
HRI, Inc - \$889,734.40
Meckley's - \$824,573.51

After review, motion made by Todd Cox, seconded by Bill Moyer and unanimously approved, to award the Seal Coat bid to HRI, Inc at \$19,872.00, the Reclamation bid to Recon Construction at \$77,473.56, and the Paving bid to Eastern Industries at \$809,256.55 pending review of bids by the Supervisors and Eric Weber, PennDot Municipal Services.

Employee Daniel Michaels has completed his initial 90-day probation period of employment. After review, motion made by Bill Moyer, seconded by Todd Cox and unanimously approved, to increase Mr. Michael's wages by 5% as stated in the Personnel Policy, pending an employee evaluation.

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 August 4, 2009 meeting adjourned at 8:54PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary