

**PENN TOWNSHIP
MINUTES
February 15, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, February 15, 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; Robert Muolo, Solicitor. Members of the Public: Kathy Ulrich; Ken Stettler, DH&L Fire Company; Gabrielle Keizer, Jazmine Salach, Anthony Mitchell, Susquehanna University students.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the January 3, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, presented the January report which had 20 incidents with 5 in Penn Township. Mr. Stettler also presented the 2010 report totals; 335 incidents with 93 in Penn Township and 98 in Selinsgrove Borough. Mr. Stettler, also a Penn Township Auditor, reported that the 2010 audit is complete. Chairman Bill Moyer invited DH&L Fire Company to include an article in the Spring 2011 Penn Township Newsletter.

PERSONS PRESENT TO BE HEARD

No Persons Present to be Heard at this time.

REPORTS

Roadmaster Brian Wentzel provided a written report on the crew's activities during the previous two weeks. No major problems in the recent storms.

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

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich reported on a recent accident involving a fuel spill which was cleaned up by Northridge.

Chairman William Moyer had nothing to report.

OLD BUSINESS

No Old Business was heard at this time.

NEW BUSINESS

A speed study has been conducted by Supervisors Brian Wentzel and Bill Moyer on Fair Oak Road with the conclusion to lower the speed limit on the Township owned section of Fair Oak Road to 40 miles per hour. It was noted the Penn Dot section is currently 40 miles per hour. Motion to purchase the appropriate signs and authorize Solicitor Muolo to prepare an Ordinance by Brian Wentzel, seconded by Bill Moyer with Fred Ulrich abstaining since he was not involved with the study. A speed study on Graysonview Court was also discussed with the conclusion that the current 25 miles per hour is appropriate for this road.

The resignation of Lewis Shaffer from the Zoning Hearing Board was reviewed. The resignation was accepted with regret upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

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NEW BUSINESS (cont'd)

After discussion, Cornelius Heeren was appointed to the Zoning Hearing Board to fulfill Mr. Shaffer's position upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

A Memorandum of Understanding from Snyder County Soil Conservation regarding fee schedules and requirements for Erosion and Sediment Control permits was reviewed and discussed. Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, the Memorandum of Understanding was signed and will be submitted to Snyder County Soil Conservation.

**An Executive Session was called at 7:21pm to discuss possible litigation and the insurance claim brought against the Township. The meeting was reconvened at 7:28pm with the following action: The insurance claim will be submitted to the Township Insurance carrier.

CORRESPONDENCE

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 February 15, 2011 meeting adjourned at 7:34PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary