

**PENN TOWNSHIP
MINUTES
February 2, 2010**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, February 2, 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. Members of the Public: Ken Stettler, DH&L Fire Company; Kathy Ulrich; SU students Stephanie Meyer and David Bilsky.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the January 19, 2010 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, provided the January report which included 27 incidents with 8 in Penn Township and 10 in Selinsgrove Borough. Mr. Stettler, also a Penn Township Auditor, reported that the 2009 Audit has begun.

PERSONS PRESENT TO BE HEARD

No persons present to be heard.

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 three Zoning Permits y-t-d.

Robin Bieber, Township Secretary, reported on a letter received from Central Keystone COG asking for a response regarding the Township's interest in pooling together with other Municipalities for Health Insurance. A letter will be sent to the Central Keystone COG stating that after researching available health insurance costs and options, the Supervisors have decided to remain with the current carrier.

Emergency Management Coordinator Fred Ulrich reported during the recent storms, shoulder washouts occurred on several roads, however neither Snyder County nor Penn Township had enough losses to qualify for reimbursement through Pennsylvania Emergency Management Agency.

Chairman William Moyer had nothing to report.

OLD BUSINESS

The delinquent Local Services Tax was tabled until the next meeting.

NEW BUSINESS

The approved Supervisors Minutes from January 4, 2010 shall stand with the following correction: Pg 3, Vacancy Board, shall state: Upon motion of Brian Wentzel, seconded by Fred Ulrich, and unanimously approved, the Vacancy Board will consist of Fred Ulrich, Brian Wentzel, Bill Moyer and Dawayne Betzer. This correction upon motion of Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

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Letter received from Salem Lutheran Church requesting that the Township salt/cinder their parking lot as needed throughout the winter months since the Church is a designated Emergency Disaster Center for Penn Township. After review, Penn Township will provide this winter maintenance upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. It shall be noted that the Church will contact the Township each time they require the service.

A new large storage building was discussed. After discussion on building requirements, motion was made by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, to measure and determine exactly what is needed at which time an architect will be contacted to draw up plans that will meet Labor and Industry standards.

New signature cards were signed for all bank accounts, removing Todd Cox and adding Brian Wentzel, upon motion of Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

CORRESPONDENCE

Penn Township has received an award and a plaque from the PA Dept of Transportation Federal Highway Administration for 'Exceptional Environmental Stewardship' regarding the Pennsylvania Selinsgrove Mitigation Site, located off Old Colony Road, which was developed to offset impacts associated with the future Central Susquehanna Valley Thruway project.

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.

**An Executive Session was called at 7:24pm to discuss employees wages. The meeting reconvened at 7:40pm with the following result: Dan Michaels hourly wage shall be \$12.50 per hour and Dan will be re-evaluated in July. Brenda Moyer's hourly wage shall be \$13.00 per hour. Tom Snyder shall be on salary at \$191.42 gross every two weeks. All other employees' hourly wage(s) shall be \$13.68 per hour. This upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. It shall be noted that all employee evaluations have been completed. Employees will be called in to review their evaluations with the Supervisors and/or Department heads.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. No further business to discuss, the February 2, 2010 meeting adjourned at 7:44PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary