

**PENN TOWNSHIP
MINUTES
January 19, 2010**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, January 19, 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: Carl Kratzer; Glenn Swope.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the January 4, 2010 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

PUBLIC COMMENT

Glenn Swope asked the Board if lines would be painted on Old Colony Road. Mr. Swope was informed that lines will be painted on the roadway in the springtime to be coordinated with Penn Dot through the Agility Program.

PERSONS PRESENT TO BE HEARD

Jason Ficks, Century One, (to discuss a mobile home park conditional use) was not present.

William Delsite (to discuss Building Code issues) was not present.

REPORTS

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

Tom Snyder, Zoning Officer, reported zero permits y-t-d. There is an upcoming Zoning Hearing on 2/1/10 regarding the Gentile property off Hidden Valley Road.

Robin Bieber, Township Secretary, reported the new signature cards for the bank accounts will be available for the next meeting.

Emergency Management Coordinator Fred Ulrich reported all went well during the recent storms. The Snyder County Sewage Enforcement Authority has received \$33,000 from DEP in reimbursements.

OLD BUSINESS

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

The new Peachwood Development plans were signed with the amended #14 upon motion of Fred Ulrich, seconded by Brian Wentzel and unanimously approved. Number 14 on the final plans states: Due to concerns surrounding potential water issues in basements or other below grade areas, structures with full basements in this subdivision plan (Peachwood View Development) shall include two (2) 1/3 HP or greater sump pumps with independent electrical breakers and independent sumps both tied into the footer drain as set forth in the 2006 International Residential Code Book Section 405 and the 2007 supplement to the IRC in Sections R402-R403. Water proof prefabricated walls with a good warranty equal to or greater than Superior Walls Basement Wall Systems shall be used. Crawl space and slab type foundations shall comply with the Keystone Council of Government and the International Residential Code Book.

PENN TOWNSHIP BOARD OF SUPERVISORS – MINUTES – JANUARY 19 2010

NEW BUSINESS

Chairman Bill Moyer and Roadmaster Brian Wentzel will attend the PSATS Annual Convention upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

Brian Wentzel will attend a New Supervisor seminar on February 6 & 13th upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Selinsgrove Fair Association Sub-Division was reviewed and conditionally approved upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved with the following condition: Floodway boundaries are to be placed on the plans by the engineer.

Umbrella policy quotes have been received by Purdy Insurance. \$1,000,000 policy - \$1469/yr. \$2,000,000 policy - \$2057/yr. \$5,000,000 policy - \$3,609/yr. After review, motion made by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, to purchase a \$5,000,000 excess policy at a cost of \$3,609/year.

CORRESPONDENCE

Correspondence received from SEDA-Cog Energy Resource Center explaining that they will apply for a grant to gather electric rates. Participating municipalities would pay \$3750. No action will be taken by the Township.

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 January 19, 2010 meeting adjourned at 7:29PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary