

**PENN TOWNSHIP
MINUTES
July 17, 2013**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, July 17, 2013 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Vice-Chairman Bill Moyer called the meeting to order at 7:00PM Supervisors present: Fred Ulrich, William Moyer. Supervisors absent: Jon Payne. Others present: Secretary/Treasurer Robin Bieber. Members of the Public: Kathy Ulrich; John Wert; Darwin Swope; Glenda Ruch, SedaCOG; Brenda Moyer; Gene Creamer, Creamer Survey Associates; Greg Holtzapple; Elaine Peebles.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the June 5, 2013 meeting approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and approved.

PUBLIC COMMENT

Upon request, Darwin Swope received a copy of the previous meeting's approved minutes.

BID OPENING

The following bids were received for the new garage roof: Shea Roofing - \$80,227.00; Atlantic Coast Contracting - \$63,200.00. After review, motion was made by Fred Ulrich, seconded by Bill Moyer and approved, to award the new garage roof contract to Atlantic Coast Contracting at a cost of \$63,200.00 contingent upon review by architect and solicitor. Also, motion by Fred Ulrich, seconded by Bill Moyer and approved, to authorize any one of three Supervisors to sign the appropriate documents if the bid is found to be acceptable.

PERSONS PRESENT TO BE HEARD

Glenda Ruch, SEDA-Cog, was present with a drafted engineers agreement for the proposed Bake Oven Hill Road project. It shall be noted that the cost of the NPDES permit (eligible CDBG cost) will be borne by Penn Township. After review, motion was made by Fred Ulrich, seconded by Bill Moyer and approved, to accept the engineer's agreement as presented. Mr. Ruch informed the Supervisors that the final public hearing will be held at Snyder County Courthouse on August 20, 2013 at 10:00am.

REPORTS

Interim Roadmaster Roy Sauers provided a written report on recent activities.
Tom Snyder, Zoning Officer, provided a written report including 47 permits year-to-date.
Robin Bieber, Township Secretary, had nothing to report.
Emergency Management Coordinator Fred Ulrich reported that during the recent storms, a few trees came down and some residents lost power.
Chairman Jon Payne was absent.
Solicitor James Bathgate was absent.

OLD BUSINESS

The Zoning Permit Ordinance and Zoning Permit Fee Resolution were not discussed since Solicitor James Bathgate was absent.

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OLD BUSINESS - (cont'd)

Discussion was held on the purchase of a new truck box as approved at the last meeting. Fred Ulrich motioned to rescind the motion from the previous meeting to purchase a new steel box and instead purchase a stainless steel box from Martin Steel at a cost of \$21,600. Bill Moyer seconded the motion. Motion passed.

NEW BUSINESS

The properties in the Savidge Development that are non-compliant with the in-ground recharge system requirement were discussed. Solicitor James Bathgate will be authorized to proceed with legal action upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Proposal received for LED lights for the horseshoe pits at East Snyder Park from SRS Electric. Total cost of \$8200.00; PP&L would pay \$4639.37; Township cost would be \$3560.63. The 'payback' on the entire project based on the number of hours the lights are actually used would be approximately 42 years. After discussion, no action taken. Further discussion was held regarding the high electric bills and the fact that the coin-operated system is still being 'by-passed' by users of the lights. A strobe light and timer which will indicate the time is ending will be purchased and installed by SRS Electric per their proposal upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

Sandblasting quotes were reviewed. Supervisor Bill Moyer will call for additional quotes. Issue tabled.

The Fleta Holtzapple Sub-Division located on Middle Creek Road was reviewed. Lot #3 will be 2.5 acres, and will have on-lot septic. After discussion, motion made by Fred Ulrich, seconded by Bill Moyer and approved, to approve the Fleta Holtzapple Sub-Division as presented by Gene Kreamer, Kreamer Survey Associates. Also, the Fleta Holtzapple Sewage Facilities Planning Module was approved and signed upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

The Terry Stauffer re-zoning request for land on Fetter Road to be changed from Agriculture Conservation to Rural Residential will be sent to the Planning Commission upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

Chainsaws are still out for repair. Fred Ulrich will have the road crew inquire as to how soon they will be finished and returned.

Darwin Swope inquired as to the rebuilding and construction of Old Colony Road when the Township accepted the road from the state. Mr. Swope had concerns regarding speeding and recent accidents on the road. After discussion, the Supervisors assured Mr. Swope that a speed study will be conducted, the first step in possibly lowering the speed limit. Advisory signs were also discussed.

Elaine Peebles related her concerns of a store that has opened in her neighborhood on Quarry Road. Ms. Peebles was informed that Zoning Officer Tom Snyder has researched this issue and found the owners to be within compliance of the Zoning Ordinance, and the R1 Zone. Ms. Peebles was also given a copy of the sign sections within the Zoning Ordinance.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and unanimously approved, the July 3, 2013 Financial Report was approved as presented.

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ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer and unanimously approved. No further business to discuss, the July 17, 2013 meeting adjourned at 8:02pm.

Respectfully Submitted,

Robin Bieber,
Township Secretary