

Penn Township Supervisor Meeting

June 1, 2016

Chairman Pete DeWire called the 6.1.2016 meeting to order 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer and Jon Payne, Solicitor James Bathgate, Secretary/Treasurer Jacqueline Anders

Public Present: William J. Moyer, Bill Kline, Rick Bailey, Clair Ritter, Jan Ritter, Steve Bogush, Dan Kuruna, R.A. Snyder, Beth Kapsar, Jackson Moyer, Chris Fetter, Keith Moyer, Joe Dubaskas Sr.

May 18, 2016 minutes - On motion by Pete DeWire, second by Brenda Moyer and acclamation of board 5.18.16 minutes were approved.

Conditional Use - DDR Motors - New application submitted on 5.23.16 for retail auto sales on 2135 Rt. 522. Public Hearing set up for July 20, 2016 at 6pm. James Bathgate to advertise. On motion by Brenda Moyer, second by Jon Payne and acclamation of board approved DDR Motors application for Conditional Use.

FYI - last Conditional Use public hearing had a check clearing issue and it is being worked out.

Fireworks Application for Selinsgrove Speedway for 6.28.16 approval. Required Certificate of Insurance specified in Ordinance 2007-05 have been received. On motion by Jon Payne, second by Brenda Moyer and acclamation of board for approval of Fireworks Application.

Temporary Work Easement (Todd Shaffer) to correct a drainage issue on Ridge Road has been received and signed by the Township.

Steve Bogush Sub-division - Presented plans for a lot addition back to Carl Zechman. James Bathgate stated that the Planning Commission reviewed it at the last meeting and recommended approval subject to complying with county comments and also shared maintenance agreement for last 10' of driveway. On motion by Brenda Moyer, second by Jon Payne and acclamation of board plan was approved and signed.

Time clock replacement - There's issues with reading the printed cards and placement of times on the cards. This item to be researched with alternatives at a later date. Tabled

Insurance Renewal EMC - There was an increase of \$123.00. Motion by Jon Payne, second by Brenda Moyer and acclamation of board to stay with EMC and pay amount in full.

Ordinance 2016-02 Amendment of Articles of Incorporation - has been advertized and is ready for adoption. It extends the term of existence for Penn Township Municipal Authority through 2066. There's a resolution for the Municipal Authority along with the Ordinance. On motion by Brenda Moyer, second by Jon Payne and acclamation of board for approval of Ordinance 2016-02 Amendment of Articles of Incorporation.

Reports

Roadmaster Isaac Ramer -

- ∞ Report provided.
- ∞ Retirement status - More information is needed to be obtained and contact PMRS for appointment.

Secretary/Treasurer Jacqueline Anders -

- ∞ Report provided.

Executive Session per Secretary request called at 7:20 PM
The board reconvened at 8:00 PM with no official action taken.

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Zoning Officer Ray Cerezo - no report

Emergency Management Coordinator Fred Ulrich - no report

Solicitor, Jim Bathgate

- ∞ Mashariki Motors written decision is prepared - there's 45 days to issue the written decision. Due to insufficient funds there needs to be Certified funds (include insufficient funds fee) to be received by June 15 or the application will be denied. After several phone call attempts, a letter will be prepared by Bathgate relaying this information to Mashariki Motors. **On motion by Jon Payne, second by Brenda Moyer and acclamation of the board unless funds are received by 6.15.16 the application will be denied.**

Public Comment

Bill Moyer - There was some personal conflicts after a previous meeting that were discussed. The Supervisors have made note of this matter.

Dan Kuruna - Kuruna stated that the Planning Commission is rewriting the Township Ordinances and there is a lot of work to be done. They cancelled 6-13-16 meeting because there isn't a secretary to do recording and doesn't believe they can proceed without the appropriate people.

Jan Ritter - Ritter would like the following to be included about approved meeting minutes on 4.20.16. Ritter would like known the following wasn't said:

- ∞ *{Ritter noted Supervisor Moyer wrote the nuisance ordinance that has been a point of contention in the Twp, Moyer was also accused of trying to pass the ordinance behind the backs of the residents. (proposed ordinance had been properly advertised). Supervisor Moyer was accused of working to change the zoning map and the zoning ordinance.} Ritter stated concern about the Township cost in regards to personnel changes is what was presented.*

Darwin Swope - Swope had paving questions and brought to attention a safety hazard of stones on the road. Supervisor DeWire and Supervisor to take a look at the issue.

Joe Dubaskas - Dubaskas would like the following to be included about approved meeting minutes on 4.20.16.

- ∞ Mr. Dubaskas felt that he was accused of not volunteering to do work in the township but has volunteered a lot of time for the township and worked at East Snyder Park for years in the beginning until he got railroaded off the committee.

Approved meeting minutes can't be changed. There can be a motion made to have information added/documented to the current meeting minutes that refer to specific approved meeting minutes. On motion by Jon Payne, second by Brenda Moyer and board acclamation to have information noted in the current meeting that reflects to approved minutes.

Pete DeWire - DeWire read from prepared notes. Motion made to overturn the 4.20.16 meeting decision that prohibited current Supervisors in Penn Township from working as hourly employees. All Supervisors in this township that were removed shall be reinstated to previous positions effective immediately. Pete DeWire will step-down as Assistant Roadmaster and be "On-Call" needed basis and Brenda Moyer will be reinstated as Planning Commission Secretary. **On motion by Pete DeWire, second by Brenda Moyer and Jon Payne voted No for reinstatement of Supervisors as hourly employees.**

Approval of Accounts Payable - On motion by Brenda Moyer, second by Jon Payne and board acclamation to pay the bills.

On motion by Brenda Moyer, second by Pete DeWire the June 1, 2016 Supervisor Meeting was adjourned at 8:28PM.