

**PENN TOWNSHIP
MINUTES
June 16, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, June 16, 2009 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Fred Ulrich called the meeting to order at 7:14PM. Supervisors present: Fred Ulrich; Todd Cox; William Moyer. Others present: Robin Bieber, Township Secretary. Members of the Public: Kathy Ulrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the June 2, 2009 meeting were approved as presented upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, provided the May report including 37 alarms with 19 in Penn Township.

PERSONS PRESENT TO BE HEARD

No persons present to be heard at this time.

REPORTS

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

Tom Snyder, Zoning Officer, provided a written report including 48 Zoning permits y-t-d.

Robin Bieber, Township Secretary, reported the Selinsgrove Area School District has been approved to receive \$794,535.00 for the Safe Routes to Schools project.

Chairman/Emergency Management Coordinator Fred Ulrich provided a written report on the progress at East Snyder Park.

OLD BUSINESS

No recorded deed received from Yingst Homes regarding the two lots to be combined into one. It was noted again that no permit can be issued until the deed is received.

Solicitor Jeff Edmunds was directed to send the Daycocks a letter regarding their noncompliance of installing an inground recharge system on the property in the Pheasant Ridge Development.

The Township Website was discussed. After previously reviewing various website proposals, the current proposal from Salem Consultants with an initial cost of \$490 with an additional cost of \$900 per year was accepted upon motion of Todd Cox, seconded by Bill Moyer and unanimously approved.

Solicitor Jeff Edmunds reported that according to PA State Township Code, the Township may recover the cost of collection of hydrant tax.

Chairman Fred Ulrich reported that SRS is still trying to locate the problem with the by-pass lights.

NEW BUSINESS

Supervisor Bill Moyer reported that someone left the water running at East Snyder Park in the horseshoe pit area. Fred Ulrich will check into it.

Supervisor Todd Cox also reported a sewage leakage problem at the Selinsgrove Speedway. Charles Paige will be contacted.

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Eric Weber, PennDot Municipal Services, will be contacted regarding the 45mph speed limit on Fair Oak Road.

Chairman Fred Ulrich, at the request of Township Secretary Robin Bieber, called an Executive Session at 7:36PM. The meeting was reconvened at 7:43PM with the following statement from Solicitor Jeff Edmunds: Discussion was held on certain issues associated with potential slander against the Township office regarding alleged wrongdoings of which there is no evidence. Solicitor Edmunds will, on behalf of the Township, be in touch with the apparent offending party to try and resolve matters.

CORRESPONDENCE

Letter received from Central Keystone COG requesting any interest in joining a consortium for health insurance, which is still in the feasibility stage. Upon motion by Todd Cox, seconded by Bill Moyer, and unanimously approved, the COG will be informed that Penn Township would be interested.

Aqua PA will be invited to a future Penn Township meeting for a presentation. It was noted that the Authority members will be invited.

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Todd Cox, seconded by Bill Moyer, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the June 16, 2009 meeting adjourned at 7:54PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary