

**PENN TOWNSHIP  
MINUTES  
June 4, 2014**

The Penn Township Board of Supervisors held regular meeting on Wednesday, June 4, 2014 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Fred Ulrich called the meeting to order at 7:00PM. Supervisors present: Fred Ulrich; Brenda Moyer; Jon Payne. Others present: Robin Bieber, Secretary/Treasurer; James Bathgate, Solicitor. Members of the Public: Kathy Ulrich; Darwin Swope; James Geiswite, Assistant Zoning Officer.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the May 7, 2014 meeting were approved as presented upon motion by Jon Payne, seconded by Brenda Moyer and unanimously approved. The minutes of the May 21, 2014 workshop were approved upon motion by Jon Payne, seconded by Brenda Moyer and unanimously approved.

**PUBLIC COMMENT**

Assistant Zoning Officer James Geiswite complemented the Board on doing a great job!

**PERSONS PRESENT TO BE HEARD**

No Persons Present to be Heard at this time.

**REPORTS**

Roadmaster Isaac Ramer Jr presented a written report on recent activities.

Dave Bowersox, Zoning Officer, did not provide a report. James Geiswite, Assistant Zoning Officer, had nothing to report.

Robin Bieber, Township Secretary, had nothing to report.

Fred Ulrich, Emergency Management Coordinator and Chairman had nothing to report.

Solicitor James Bathgate reported that Eastern Industries have submitted the payment and performance bonds for the 2014 Road Project; still waiting to hear from Midland Asphalt. Solicitor Bathgate has also reviewed the Seda-Cog documents provided by Glenda Ruch. Upon motion by Jon Payne, seconded by Brenda Moyer and unanimously approved, the 2012 contract in the amount of \$67,543.00 was approved. Also upon motion by Jon Payne, seconded by Brenda Moyer, and unanimously approved, the 2013 contract in the amount of \$68,202.00 was approved.

Resolution 14-09 was approved upon motion by Brenda Moyer, seconded by Fred Ulrich, and approved with Jon Payne opposed, said resolution setting policy with regard to replacement of street signs with retro reflective signs: signs shall be replaced when a street sign becomes damaged or illegible; during repaving projects, signs shall be reviewed and replaced as necessary at the Township's discretion.

**OLD BUSINESS**

Ken Daycock has submitted an estimate from Savidge Housing Group, in which Savidge Housing Group has agreed to install the required inground recharge system within 60 days. Mr. Savidge will be sent a letter reminding them to contact the Township for inspection of the system before covering.

Discussion was held regarding the Outdoor Wood-Fired Boiler Ordinance as proposed by Penn Township Planning Commission, specifically distance requirements. The proposed Ordinance will be sent back to Planning Commission.

The current storage trailer issue was tabled until Roadmaster Isaac Ramer is present.

Discussion held on additional road projects for 2014. Tabled until next meeting.

## **PENN TOWNSHIP BOARD OF SUPERVISORS – MINUTES – June 4, 2014**

### **NEW BUSINESS**

The following insurances were renewed upon motion by Jon Payne, seconded by Brenda Moyer and unanimously approved: Property; General Liability; Linebacker; Inland Marine; Commercial Auto; Umbrella. It was noted the total increase was \$280.00 and was due to added items.

The Ken Herman Jr Zoning Hearing will be held June 9, 2014 at 7:00PM.

Snyder County Communications Center will provide photo ids for the zoning officers at no charge.

Certificate of Insurance for the Snyder County Night Out was discussed. Research will be done to see what was received last year.

Due to illegal dumping and other inappropriate activities, cameras for the compost site were discussed. It was noted this site is permitted by Department of Environmental Protection. Solicitor James Bathgate will draft an Ordinance stating what is allowed at this compost site. Upon motion by Fred Ulrich, seconded by Brenda Moyer and unanimously approved, one camera, and SD card, and a locking system will be purchased at a cost of \$193.64.

Supervisor Brenda Moyer is interested in attending several courses given through the Pennsylvania Municipal Government Academy , cost to enroll is the Academy is \$75.00, with additional costs for each class. Tabled until next meeting.

Motion to appoint Lynne Renn as Secretary/Treasurer at a rate of \$13.50/hr effective June 9, 2014, contingent upon Lynn being bonded, by Jon Payne, seconded by Brenda Moyer and unanimously approved. It was noted she will be in training until June 30, 2014.

### **CORRESPONDENCE**

### **PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL**

Upon motion of Jon Payne, seconded by Brenda Moyer and unanimously approved, the payroll and accounts payable were approved as presented. Supervisor Jon Payne questioned the amount of the Deihl Vault check, stating any purchase of that size should come before the Supervisors. While the inlets purchased were for pre-approved projects, Roadmaster Isaac Ramer will be reminded large purchases should be approved beforehand.

### **ADJOURNMENT**

Motion to adjourn was made by Jon Payne, seconded by Brenda Moyer, and unanimously approved. No further business to discuss, the June 4, 2014 meeting adjourned at 8:02PM.

Respectfully Submitted,

Robin Bieber,  
Township Secretary