

**PENN TOWNSHIP
MINUTES
March 1, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, March 1, 2011 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; Robert Muolo, Solicitor. Members of the Public: Kathy Ulrich; Gabriele Keizer, Jazmine Salach, Anthony Mitchell, Susquehanna University students; Michael Savidge; Brian Herber, Snyder County Conservation District; Michael Savidge; Glen Swope; Pete DeWire, Don Harnum, East Snyder Regional Recreation Association.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the February 15, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Brian Herber, Snyder County Conservation District, was present to clarify the recent request by SCCD that the Township sign a 'Memorandum of Understanding' which would require the Township to ensure that any individual proposing earth disturbance activities in excess of 5,000 sq ft would have all necessary approvals from SCCD prior to issuing any relevant Township permits. This contract also states that the Township would include SCCD's fee schedule for their permits in an existing Township Ordinance. Mr. Herber also stated that Department of Environmental Protection has recently adopted new regulations(Chapter 102) concerning these items. After a lengthy discussion, the Supervisors will review current Ordinances and consider further action. With the updated information provided by Mr. Herber, the previous motion to accept and sign the 'MOU' at the February 15, 2011 meeting was rescinded until further investigation is conducted on this matter, upon motion by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved.

Don Harnum, President of the Board of Directors, East Snyder Regional Recreation Association and Pete DeWire, Board Member of ESRRA were present to clarify misunderstandings pertaining to the ESRRA 2011 Budget. After discussion, conclusion was that while the budget was not approved by the Township, the items in the 'expenditures' will not be purchased if the grants in the 'income' are not received. Also clarified was correspondence sent to the Board of Directors regarding the proper steps to request an increase to the number of Board members they may have. With the resignation of Tracy Hepner, the current Board is at eight members and therefore, upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved, Scott Kerstetter was appointed to the ESRRA Board of Directors. Better future communication between Supervisors and the ESSRA Board was also discussed. Discussion wrapped up with Mr. DeWire giving a report on work to be done in the near future at East Snyder Park.

Mike Savidge, Greystone Estates, was present with a one lot subdivision off the Greystone Estate tract located on Wedgewood Drive. This lot is 1.1 acres in an R2 zone; residual lot contains approximately 46 acres. After review, motion made by Fred Ulrich,

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PERSONS PRESENT TO BE HEARD (cont'd)

seconded by Brian Wentzel and unanimously approved, to conditionally approve the Greystone Estates Sub-Division conditioned upon no negative comments received from Snyder County when their review is completed.

Mike Savidge also questioned the Board regarding requirements to develop the remaining acreage owned by Greystone Estates. After discussion, Mr. Savidge will draft plans according to new Snyder County stormwater requirements. It was noted all plans will still need Penn Township approval.

REPORTS

Roadmaster Brian Wentzel provided a written report on the crew's activities during the previous two weeks. Roadcrew members have attended 'Flagger Training'.

Tom Snyder, Zoning Officer, provided a written report which included two Zoning Permits y-t-d.

Robin Bieber, Township Secretary, asked for an **Executive Session, which was called at 8:58pm to discuss personnel issues. The meeting reconvened at 9:08pm with no official action taken by the Board.

Emergency Management Coordinator Fred Ulrich reported that he is watching the river levels due to recent rain combined with warmer weather and melting snow. Mr. Ulrich noted the lower end of the Isle of Que has water over the roadway at 20.5'.

Chairman William Moyer had nothing to report.

Solicitor Robert Muolo reported on pending litigation brought by East Snyder County Regional Authority (ESCRA) against Selinsgrove Borough regarding their request that the Borough require a business within the Borough to obtain an Industrial Waste Permit. Correspondence has been received from ESCRA's attorney inviting Penn Township to join them in the lawsuit. Atty Muolo will be in contact with that attorney to ascertain their reasoning for the invitation to Penn Township. No further action will be taken at this time.

OLD BUSINESS

No Old Business was heard at this time.

NEW BUSINESS

No New Business was heard at this time.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Brian Wentzel, seconded by Fred Ulrich, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved. No further business to discuss, the March 1, 2011 meeting adjourned at 9:24PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary