

**PENN TOWNSHIP
MINUTES
March 17, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, March 17, 2009 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; Todd Cox; William Moyer. Others present: Robin Bieber; Jeffrey Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Ken Stettler, DH&L Fire Company.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the March 3, 2009 meeting were approved as presented upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

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 13 permits y-t-d.
Robin Bieber, Township Secretary, had nothing to report.

Chairman/Emergency Management Coordinator Fred Ulrich had nothing to report.

OLD BUSINESS

Chairman Fred Ulrich reported that he has not received prices on the new traffic signals. Mr. Ulrich will call again.

NEW BUSINESS

After reviewing quotes from Central Equipment, Allenwood Rental, and Service Supply, motion was made by Todd Cox, seconded by Bill Moyer and unanimously approved, to purchase a MTX60 Tamper from Service Supply at a cost of \$2395.00.

After discussion, motion was made by Todd Cox, seconded by Bill Moyer and unanimously approved, to purchase a 72" high metal cabinet for storage of office supplies at a cost not to exceed \$249.99.

Correspondence was received from Snyder County GIS regarding a private road off of Jackson Road, with suggested names of R&R Lane or Dog Gone Lane. After discussion, motion was made by Todd Cox, seconded by Bill Moyer and unanimously approved, either choice is approved by the Supervisors. The GIS office will be notified.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

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

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ADJOURNMENT

Motion to adjourn was made by Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the March 17, 2009 meeting adjourned at 7:15PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary