

**PENN TOWNSHIP  
MINUTES  
March 3, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, March 3, 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. Members of the Public: Kathy Ulrich; Ken Stettler, DH&L Fire Company.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the February 17, 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 February report which included 24 incidents; seven in Penn Township, seven in Selinsgrove Borough.

**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 seven permits y-t-d.

Robin Bieber, Township Secretary, reported a 38% increase in Capital Blue Cross health insurance rates. The health insurance agent is shopping for competitive rates for the Township.

Chairman/Emergency Management Coordinator Fred Ulrich reported that no response has been received by TRA Electric for prices on the new traffic signals at the Middle Creek Road and Route 35 intersection.

**OLD BUSINESS**

No Old business was heard at this time.

**NEW BUSINESS**

The Road Turnback to include Sportsmans Drive, Old Colony Road, and Fair Oak Road from Salem Road west to the Township line, was discussed. Penn Dot will pay \$1,029,686.00 for the roads to be upgraded to Township specifications. Any monies not used will go back into the Township's Liquid Fuels account, and if the actual cost is higher, the Township can apply to Penn Dot for an increase in monies. It was noted there are no engineering fees as Penn Dot Municipal Services will draw up all bid specifications. It was also noted that DEP has been contacted regarding the upgrade of a drainage pipe on Fair Oak Road. After review, and no comment from the audience, motion was made by Todd Cox, seconded by Bill Moyer and unanimously approved, to accept these roads as specified by Penn Dot.

Resolution 09-04 designating the Pawling Station Business Park as a KOZ was reviewed. Solicitor Edmunds will amend the proposed resolution to include the specific areas. Upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved, Resolution 09-04 was approved pending the changes by Solicitor Edmunds to designate specific areas.

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**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.

**ADJOURNMENT**

Motion to adjourn was made by Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the March 3, 2009 meeting adjourned at 7:30PM.

Respectfully Submitted,

Robin Bieber,  
Township Secretary