

**PENN TOWNSHIP
WORKSHOP MINUTES
May 20, 2015**

The Penn Township Board of Supervisors held a workshop meeting on Wednesday, May 20, 2015 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Jon Payne called the meeting to order at 6:00PM. Supervisors present: Jon Payne, Fred Ulrich, Brenda Moyer. Others present: Lynne Renn, Secretary/Treasurer. Members of the Public: Pete and Cookie DeWire.

Pledge of Allegiance

Approval of Minutes

Motion to table approval of minutes from May 6, 2015 meeting until June 3, 2015 by Fred Ulrich, Brenda Moyer second, all in favor.

Persons Present to be Heard

New Business

A listing of the roadwork needed within the township was reviewed. Motion made to have Larson Design Group proceed with bidding out work for Mulls Road (Option 2), Breezewood Drive, Hill End Road and Fetter Road by Fred Ulrich, Brenda Moyer second, all in favor.

While road discussions were held there have been runoff / drainage issues at Terry Stauffer's residence. It was suggested that the Stormwater Ordinance be reviewed and that Dave Bowersox, Zoning Officer and Isaac Ramer, Road Supervisor meet with Mr. Stauffer about the situation.

Paperwork was received from Larson Design Group for invoice approval in the amount of \$196,925.25 from Eastern Industries for work completed to Bake Oven Hill. Motion for Chairman Jon Payne to sign the invoice authorization by Fred Ulrich, Brenda Moyer second, all in favor.

Pete and Cookie DeWire were present to discuss various issues regarding East Snyder Park. The first being that the East Snyder Regional Recreation Association (ESRRA) board is currently short by two members. To fill one of the two vacant positions the ESRRA board would recommend to the Supervisors the appointment of Steve Diehl. Motion made for Steve Diehl to be appointed to the ESRRA board by Fred Ulrich, Brenda Moyer second, all in favor.

Pete and Cookie are looking to replace the three flag poles that are at the park. Monetary donations have already been secured for two the them. They are also working on a DCNR grant for \$2,000, a grant toward trail improvement and a CK-COG grant which would assist in Americans with Disabilities Act (ADA) compliance improvements.

The park is in need of a high/low water fountain which will be placed at the mens/womens restroom facility. ESRRA has the funds for this but would like the Township to purchase. ESRRA will forward the monies for payment back to the Township once a final cost has been determined. Pete will send the order information to Township secretary for ordering.

Pete reported there has been vandalism to the Veteran's Memorial plaque at the park. The entire top has been scratched and written on with a sharp object. He is unsure if the damage can be buffed out or not. A report has been filed with the PA State Police. Local newspapers and TV/radio stations have also been contacted and articles done, hoping the publicity will assist in a possible arrest.

This recent event also brought to discussion the increased need for installation of surveillance cameras around the park. There are an increasing number of vandalism and destruction of property episodes. Cameras may deter this type of action and/or provide evidence in the future. Supervisor Brenda Moyer will get information and prices on a possible surveillance camera system.

Question raised at to the need for the water to be locked with the need for a key to access. Agreed by all.

Supervisor Brenda Moyer was contacted by Shamokin Dam Borough about the recycling area. They currently provide a curbside pickup service of plastic and glass to their residents. The Boro was questioning if they would be allowed to bring this recycling to the Penn Township bins for processing. Motion made to allow Shamokin Dam Borough to bring their #1 and #2 plastic and glass recyclables to the Penn Township recycling area by Fred Ulrich, Jon Payne second, all in favor.

A notice was received from DEP regarding a contamination spill on South Front Street, Isle of Que by Furman Foods. Spill was contained and proper clean-up procedures followed.

A project list must be done for 2015 CDBG funds. Supervisor Fred Ulrich to meet with Glenda Ruch, CK-COG representative, to review. Glenda to attend the June 3, 2015 regular meeting.

Currently there is grant funding being held by Snyder County Waste Management that has been allocated to Penn Township for the paving of a portion of the parking area in front of the recycling area. At the May 6, 2015 meeting a quote of \$3,800 had been provided by Larson Design Group for engineering and coordination of the project. It was felt at least one other bid should be received. A quote of \$5,200 was provided by Stahl Shaffer for same services. Motion made to have Larson Design Group proceed with engineering services by Fred Ulrich, Jon Payne second, all in favor.

Secretary Lynne Renn has been having issues with her computer, including login issues for PSATS webinars and internet access. Cornelius Heeran was called to assist in fixing which was completed. At that time Cornelius again suggested that a new computer be purchased to replace the current computer being used by the Secretary/Treasurer. Supervisor Brenda Moyer also voiced concerns about the reliability, capacity and speed of the current modem and router. Cornelius willing to work up a suggested list of items for purchase to ensure an adequate system is acquired. Motion made to have Cornelius Heeran provide specifications on a computer, modem and router for possible purchase by Fred Ulrich, Brenda Moyer second, all in favor.

Adjournment

Motion made to adjourn the meeting by Fred Ulrich, Brenda Moyer second, all in favor. With no further business to discuss the May 20, 2015 workshop meeting was adjourned at 7:04PM.

Respectfully Submitted,

Lynne Renn,
Township Secretary