

**PENN TOWNSHIP
MINUTES
May 3, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, May 3, 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; Solicitor Robert Muolo; Zoning Officer Tom Snyder. Members of the Public: Kathy Ulrich; Michael Savidge; Jon Payne; Pete DeWire.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the April 19, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and 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

Assistant Roadmaster Fred Ulrich provided a written report on recent activities.

Emergency Management Coordinator Fred Ulrich reported on the recent rain storms. A portion of South Front Street was closed.

Tom Snyder, Zoning Officer, reported 16 zoning permits y-t-d.

Robin Bieber, Township Secretary, reported that according to Selinsgrove Pool, Penn Township is now considered a 'contributing municipality' and membership fees as well as other costs associated with using the Selinsgrove pool will be as specified.

Chairman William Moyer had nothing to report.

OLD BUSINESS

Ordinance 11-01 reducing the speed limit on Fair Oak Road from 45mph to 40 mph was adopted upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

Discussion held on pipe crossings by individuals on State roads. Solicitor Muolo will continue to try to contact Dewey Waugh at Penn Dot for specifics. It was noted that this issue does not fall under a Highway Occupancy permit.

NEW BUSINESS

Discussion was held on stormwater issues at Salem Glenn Development, in particular the right-of-way in the rear of lots #1-9. The swale in this right-of-way has become full and needs to be cleaned out, however maintenance of this area was not stipulated when the development was built. Solicitor Muolo will research and report at a future meeting.

The final estimate for the damage to the 2001 Freightliner was received - \$16,160.69.

The estimates for the fencing at the Little League field at East Snyder Park were reviewed. After discussion of the differences on the bids, fencing contractors will be contacted to resubmit bids of the same specifications. Pete DeWire will contact Little League to ascertain their amount of contribution toward the fence. Mr. De Wire also noted the 'Great Play Day' event at ESP will be held on June 12, 2011 from 1:00pm to 4:00pm.

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The 2011 Stone bids were reviewed with the following conclusion: Motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved, the following bids are accepted:

National Limestone Quarry	#8 stone	\$13.20 DEL
National Limestone Quarry	#57 stone	\$12.20 DEL
National Limestone Quarry	2A stone	\$10.35 DEL
National Limestone Quarry	2RC stone	\$ 9.45 DEL
National Limestone Quarry	#1 stone	\$11.75 DEL
National Limestone Quarry	Gabion	\$12.75 DEL
National Limestone Quarry	RipRap	\$15.25 DEL
National Limestone Quarry	R5 Rock	\$15.25 DEL
National Limestone Quarry	6S Anti-skid	\$11.75 DEL
Eastern Industries	19mm Ameisite	\$49.50 FOB
Eastern Industries	UPM Materials	\$98.00 FOB

The 9.5mm Ameisite and the 25mm Ameisite were tabled until mileage can be figured into the pricing.

**An Executive Session was called at 8:07PM to discuss personnel issues. The meeting was reconvened at 8:43PM with the following conclusion: Upon motion by Brian Wentzel, seconded by Bill Moyer with Fred Ulrich abstaining, two employees to be named after the employees are notified will be terminated. Also, upon motion by Brian Wentzel, seconded by Bill Moyer and approved, Bill Moyer was appointed at Roadmaster. Fred Ulrich will continue as Assistant Roadmaster. Discussion held on a drafting a new job description for a possible full time Roadmaster position. A time clock will be purchased upon motion by Brian Wentzel, seconded by Bill Moyer and unanimously approved. Supervisor Brian Wentzel will gather pricing and report at the next meeting.

Discussion was held regarding the possible purchase of a mini excavator.

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 Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. No further business to discuss, the May 3, 2011 meeting adjourned at 9:05PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary