

**PENN TOWNSHIP
MINUTES
November 17, 2009**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, November 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: Secretary/Treasurer Robin Bieber; Jeff Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Joe Yoder; Ken Stettler; Brian Wentzel; Dawayne Betzer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the November 2, 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

Ken Stettler, DH&L Fire Company, gave the October report with 22 incidents including five in Penn Township and eight in Selinsgrove Borough.

Ken Stettler, along with Dawayne Betzer, also presented information regarding DH&L Fire Company and their 2009 and 2010 Budget, explaining that they are carrying a deficit in 2009 of \$14,000.00. Since Selinsgrove Borough and Penn Township currently donate approximately the same amount annually, the Supervisors approved an additional \$7,000.00 donation in 2009 to be paid immediately upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved. Mr. Stettler and Mr. Betzer have also approached Selinsgrove Borough and will report on their response at the next meeting.

Joe Yoder was present for further information regarding Peachwood View Development, and the possibility of allowing basements on each lot. After a lengthy discussion, Solicitor Edmunds will draft a letter to JA Coukart Engineers, the engineer on the Peachwood View Development, explaining that more specifics will be required as part of a new plan. Such specifics to include, but not limited to, building codes for basements, wall profiles, which lots can or cannot have basements, etc. With individual specifics for each lot, a disclaimer will not be necessary.

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 of 79 zoning permits y-t-d.

Robin Bieber, Township Secretary reported PTMA Chairman Tom Ferry requested that no road salt be used on Old 522 for winter maintenance due to the proximity of the wellhead protection area. After a brief discussion, the Supervisors agreed to use cinders only, however the request must be received in writing. Notification will be made to residents in that area explaining the request and that Old 522 will not have the same winter maintenance protection as the other roads in the Township.

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REPORTS, (CON'T)

Chairman/Emergency Management Coordinator Fred Ulrich reported the by-pass lights are 99% in working order. John Abromitis, ESCRA, is taking the issue of road takeover to the Board. The basin at the East Snyder Park has been filled in and is working correctly. The Engineer has recommended that \$5000.00 be withheld from payment to cover pond work in the Spring.

OLD BUSINESS

Ordinance 09-03 Accepting Lisalyn Drive and Lorian Drive was adopted upon motion by Bill Moyer, seconded by Todd Cox, and unanimously approved.

Ordinance 09-04 Vacating T498 – No Name Road – was adopted upon motion by Bill Moyer, seconded by Todd Cox, and unanimously approved.

NEW BUSINESS

Dan Michaels has completed his probationary period and will receive a 5% increase in wages as specified in the Employee Personnel Policy upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

Discussion was held on the Recon invoice and the fact that the total was \$4691.00 more than the bid. Chairman Ulrich explained that additional width and stone tonnage was discussed at the pre-construction meeting.

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 November 17, 2009 meeting adjourned at 7:50PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary