

**PENN TOWNSHIP
MINUTES
December 6, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, December 6, 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. Supervisor absent: Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate. Members of the Public: Jon Payne; Darwin Swope; Tom Ferry and James Newman, Penn Township Municipal Authority.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the November 15, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Tom Ferry and James Newman, Penn Township Municipal Authority Board members were present to update the Supervisors on the progress of the new access road to the PTMA wellhouse. The right-of-way has been granted; bids will be going out in the spring. Meanwhile, reflectors have been installed on the current road for better visibility. Upon motion by Fred Ulrich, seconded by Bill Moyer and approved, PTMA may purchase the necessary sign posts from Penn Township at Penn Township cost.

REPORTS

Roadmaster Brandon Sechrist provided a written report on recent activities.

Tom Snyder, Zoning Officer, provided a written report.

Robin Bieber, Township Secretary, distributed information pertaining to 2012 Re-Organization meeting.

Emergency Management Coordinator Fred Ulrich, had nothing to report.

Chairman William Moyer had nothing to report.

OLD BUSINESS

Resolution 2012-01 Adopting the 2012 Budget was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and approved. Resolution 2012-02 Fire Hydrant Tax was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and approved. Resolution 2012-03 Tax Levies was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

Ordinance 2011-03 No Hunting on Penn Township property was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

The new proposed 60'x60' building was discussed. Timbertech will be contacted for proposal for new plans.

NEW BUSINESS

After discussion, motion was made by Fred Ulrich, seconded by Bill Moyer and approved, to set the 2012 meetings as monthly, on the first Wednesday of each month. Dates will be advertised.

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NEW BUSINESS - (cont'd)

The As-Built plans for the Selinsgrove Center Boiler Plant addition were reviewed and approved upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

The delinquent Local Services Tax account was given to Solicitor Bathgate for further action upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

Roadmaster Brandon Sechrist will be authorized to gather prices for a new furnace for the 3 bay garage in the Penn Township Municipal Building upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

The East Snyder Park sewer line was discussed. Supervisor Fred Ulrich will be the contact for the project.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer and unanimously approved. No further business to discuss, the December 6, 2011 meeting adjourned at 7:38PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary