

**PENN TOWNSHIP
MINUTES
June 1, 2010**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, June 1, 2010 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; Jeff Edmunds, Solicitor(left the meeting at 7:03PM). Members of the Public: Kathy Ulrich; Darwin Swope; Toby Neff.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the May 17, 2010 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved.

An Executive Session was called at 7:01PM to discuss legal issues. Meeting was reconvened at 7:03PM with no official action taken.

BID OPENING

The bids for the replacement of the traffic signal at the intersection of Route 35 and Middle Creek Road were opened with the following result: Republic ITS - \$2879.00; TRA Electric - \$5165.00; Signings and Signals - \$8000.00. Bids will be reviewed by Solicitor Jeff Edmunds. Bid will be awarded at a meeting after the review is concluded.

PUBLIC COMMENT

Darwin Swope asked that the web site be updated with Supervisors Meeting minutes.

PERSONS PRESENT TO BE HEARD

No Persons Present to be Heard at this time.

REPORTS

Roadmaster Brian Wentzel provided a written report on the crew's activities during the previous two weeks.

Tom Snyder, Zoning Officer, reported 29 zoning permits year-to-date.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich had nothing to report.

Chairman William Moyer had nothing to report.

OLD BUSINESS

Keystone Concrete Products will provide engineering services associated with storage building at a cost of \$3,000.00 upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

The employment applications will be reviewed by the Supervisors.

Township Secretary Robin Bieber reported that the main office computer cannot be upgraded due to its age, according to computer professionals. After discussing purchasing a new computer, PennDot will be contacted for a possible purchase plan with them. Other pricing will also be gathered from local vendors.

Ordinance 10-02 Home Burial was adopted and signed upon motion of Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

The drafted Ordinance 10-03 for a stop sign placement at Creekside Drive and Fawn Drive was approved. Ordinance will be advertised for adoption at the next meeting.

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NEW BUSINESS

The new private road name Grand Oak Lane was approved upon motion by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved.

Questions arose as to the legality of clearing limbs on private property for sight distance. Solicitor Jeff Edmunds will be contacted.

Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, bids will be drafted for an annual service contract for traffic signals.

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 Brian Wentzel, seconded by Fred Ulrich, and unanimously approved. No further business to discuss, the June 1, 2010 meeting adjourned at 7:38PM.

Respectfully Submitted,

Robin Bieber,
Township Secretary