

**PENN TOWNSHIP
MINUTES
November 7, 2012**

The Penn Township Board of Supervisors held their regular meeting on Wednesday, November 7, 2012 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Jon Payne called the meeting to order at 7:00PM Supervisors present: William Moyer, Fred Ulrich, Jon Payne. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate; Kathy Ulrich; Dawayne Betzer and Gary Griner, DH&L Fire Company.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the October 3, 2012 meeting approved as presented upon motion by Bill Moyer, seconded by Fred Ulrich, and unanimously approved. The minutes from the October 17, 2012 work session were approved as presented upon motion by Bill Moyer, seconded by Fred Ulrich, and unanimously approved.

PUBLIC COMMENT

Dawayne Betzer, DH&L Fire Company, gave a report on activities for January through October 2012. Total of 263 incidents. Three properties in Penn Township recently sustained substantial fire damage totaling \$325,000. Mr. Betzer also gave a brief equipment report and explained the vehicle replacement policy. Supervisor and Emergency Management Coordinator Fred Ulrich informed Mr. Betzer that the dry hydrant close to Fetter Road needs flushed out.

PERSONS PRESENT TO BE HEARD

No Persons Present to be heard at this time.

REPORTS

Roadmaster Brandon Sechrist provided a written report on recent activities.

Tom Snyder, Zoning Officer, provided a written report including 71 permits year-to-date.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich reported minimum damage during the recent Hurricane 'Sandy'. An on-site review was held at the Peachwood Development with Mr. Ulrich, Darwin Swope, from Representative Fred Keller's office, Joe Yoder, developer, Dan Vilello from Department of Environmental Protection, and resident Max Gemberling, who has made several complaints regarding this development. After review, Mr. Vilello stated that the wetlands in this development are acting exactly as they should and all stormwater retention has been installed properly and is working correctly.

Chairman Jon Payne had nothing to report.

OLD BUSINESS

The new phone system was discussed. Rusty Kauffman, Kauffman TV, will be contacted for an estimate.

The Whitmer property on Woodlynn Drive was discussed. With the current structures on this property, impervious coverage is approximately 37%. It was noted that the Whitmers impervious coverage must be less than 50%. The Whitmers have been issued a use permit for the basketball court recently constructed. It was noted that some of the landscaping on the embankment is in the Township right-of-way.

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NEW BUSINESS

Employee Paul Snyder has verbally resigned. Motion to accept resignation by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

The proposed 2013 Budget was tentatively adopted upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

The 2013 Meeting dates were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Resignation received from James Newman, Penn Township Municipal Authority member. Resignation accepted with regret upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved. PTMA will be contacted for possible replacement. Issue was tabled until a future meeting.

**Executive Session was called at 7:26PM to discuss personnel issues. Meeting reconvened at 7:48PM with no action taken.

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 Bill Moyer, seconded by Fred Ulrich, and unanimously approved. No further business to discuss, the November 7, 2012 meeting adjourned at 7:54pm.

Respectfully Submitted,

Robin Bieber,
Township Secretary