Penn Township Supervisor Meeting January 18, 2023

Chairman Jon Payne called the 1.18.2023 Supervisor Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Isaac Ramer Jr. and Ross Smoker, Township Manager Julie Hartley and Jim Bathgate – Solicitor

Public Present: Bill Kline, Colin Rice, Jeremy Soper, Jonathan Bashon, William Anderson and Chris Fetter

<u>Minutes</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to approve the January 3, 2023 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Jonathan Bashon, Evangelical Regional Mobile Medical Services</u> – Jonathan passed out a proposal for Evangelical Regional Mobile Medical to provide Emergency Medical Services to Penn Township. Included in the packet is the proposal, the fees and a map showing the location of an additional station. The new proposed location would be 21 Susquehanna Valley Mall Drive with the additional location at Hummels Wharf Fire Station. Other local EMS units would help to back up coverage for Penn Township. He explained that the average response time would be ten minutes for most of Penn Township. He noted that a \$50,000 start up fee would be required as well as a \$50,000 annual fee. The reason for the fees is because insurance covers approximately 40% of the cost of the transport when ambulances are utilized. He also noted that if the agreement would be signed the new site would be in operation in as little as one hundred and twenty days. Discussion and questions followed the presentation but no decisions were made at this time.

<u>DH&L Fire Company</u> – Budget numbers will be discussed at the February 15th Board of Supervisor's Workshop meeting.

New Business:

<u>Municibid Results for T-Tag</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to accept the bid of \$24,100 for the 2008 Chevy C4500 Dump Truck and \$50 for the Sodium Street Lights through Municibid and to give Julie Hartley permission to sign the bill of sale.

<u>Conditional Use Findings, Bob Cole</u> – On motion by Jon Payne, seconded by Ross Smoker, and Board acclamation to sign the Conditional Use Findings for Bob Cole.

<u>Statement to Auditor's Letter</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to sign the statement letter to the Township Auditors.

<u>Kelly Hottenstein Resignation from ESRRA</u> – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to accept Kelly Hottenstein's resignation from the East Snyder Regional Recreation Association.

<u>Joe Kantz Auction using Softball Parking</u> – Supervisors had no issues with the softball parking lot being used by Joe Kantz for parking on April, 8, 2023.

<u>Advertise for Sealcoating Projects</u> – On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to allow the advertisement for sealcoating bids to be placed.

Executive Session: An executive session was held from 7:05 pm until 7:16 pm to discuss personnel issues with no decisions being made at that time.

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<u>Part-time Secretary Position</u> – On motion by Jon Payne, seconded by Isaac Ramer Jr., and Board acclamation to hire Kori Miller for the position of part-time secretary at the rate of \$16.00 per hour.

Old Business: None

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation, to pay bills.

On motion by Ross Smoker, second by Isaac Ramer Jr., and Board acclamation the January 18, 2023 Supervisor's Meeting was adjourned at 7:19 PM.

FYI:

• PTMA Dec. 1 Minutes, Jan. 5 Agenda and 2023 Directory

Land/Subdivision:

• Bright Farms – Final LD, filed 6.17.20, due 4.14.22

Respectfully Submitted,

Julie Hartley Manager