Penn Township Supervisor Meeting October 17, 2018

Chairman Jon Payne called an executive session at 5:50 pm until 6:06 pm with no official action being taken.

Chairman Jon Payne called the 10.17.2018 Supervisor Workshop Meeting to order, 6:06 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer and William Moyer, Solicitor James Bathgate, Township Manager Julie Hartley

Absent included: Secretary-Treasurer Kathy Wendt

Public Present: Bill Kline, Jason Kaufman, Ryan Pardoe, Fritz Heinemann, Denyel Decker, Erick Decker, Mark Wolfberg, George Homan, Jeremy Soper, Monty Anders, Mike Shuey and Darwin Swope.

On motion by Brenda Moyer, second by William Moyer and board acclamation, to approve the October 2, 2018 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Jason Kaufman, DH&L</u> – Jason reviewed procedures that will be followed with the new box alarms. The boxes will be in service starting in March of 2019 and will call the closest units to the incidents. He also reported that there were thirty-three incidents last month and that a federal grant of \$102,000 was awarded to upgrade their radios. <u>Monty Anders, DH&L</u> – Monty presented the apparatus replacement plan for the next twenty-five years. He noted the savings that will be realized using this plan. He asked the township to consider setting aside more funds to help purchase this equipment as it needs replaced.

<u>Jeremy Soper, DH&L</u> – Jeremy presented the budget for 2019 noting that the budget does not reflect fund raising income. Most of the insurance needs of DH&L are paid by the Selinsgrove Borough and the Township. It was a balanced budget.

<u>Fritz Heinemann, All Inclusive Playground</u> – Fritz updated the Board on the All Inclusive Playground and noted that he is working on several grants. He needs to raise an additional \$150,000 to \$175,000 more. The excavation plans are currently being worked on.

Ryan Pardoe, Llvic Civil – Ryan presented plans for a 263,000 square foot hydroponic greenhouse. He noted that the township's Zoning Officer has agreed on the number of parking spaces in the plans according to the square footage of habitable floor space in the building. He asked the Board's permission to contact the township's engineer so that he can move forward with the stormwater plans.

On motion by Brenda Moyer, second by William Moyer and board acclamation Ryan Pardoe of Livic Civil can contact Robert Bickhart to discuss stormwater needs for this project.

Ryan asked the Board if Zoning Permit Fees could be adjusted as the project's fees would be approximately \$18,000. The Board advised Mr. Pardoe to request a modification of fees in writing and present it at the next Board meeting. He also questioned the financial security requirements of preliminary, phased approvals and final approvals. The Board said all of these options are available.

<u>Michael Shay, 5th Grade Camp</u> - Michael requested that the township sponsor the Selinsgrove 5th Grade Camp in Gettysburg. On motion by William Moyer, second by Brenda Moyer and board acclamation to have a check for \$1,000 for the 5th grade camp ready for the next meeting.

New Business:

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<u>Temporary Sign Zoning Ordinance</u> – James Bathgate informed the Board that a complaint that some temporary signs were in violation of the Zoning Ordinance was received and was reviewed by the Zoning Officer James Seigfried. After review the Zoning Officer noted that temporary or seasonal signs have to be six square feet or less and recommended a violation letter be sent.

On motion by Jon Payne, second by William Moyer and board acclamation to have the Solicitor, James Bathgate, sent a letter giving the party thirty days, as is standard practice, to remove the signs that are in violation of the Zoning Ordinance under the temporary and seasonal sign section.

<u>DCED Grant Agreement and Commitment Letter</u> – On motion by Brenda Moyer, second by William Moyer and board acclamation the grant agreement and commitment letter were tabled.

Snyder County Library Donation – tabled

Old Business:

<u>Three-way Stop on Quarry Road and Meadowview Drive</u> – Denyel Decker brought a petition of residents that support the three-way stop for the Board. Julie Hartley informed the Board that the township's part of the traffic study was complete and would be submitted with the petition provided by Ms. Decker. Penn DOT will make the final decision as to whether or not the stop signs may be placed in the intersection.

<u>Quarry Road Stormwater</u> – James Bathgate informed the Board that he received a letter that stated that the owners of the property where the stormwater is originating from are hiring a consultant.

<u>Graysonview Stormwater</u> – On motion by Brenda Moyer, second by William Moyer and board acclamation the Graysonview Stormwater was tabled.

<u>Road Crew Bonuses</u> – On motion by William Moyer, seconded by Jon Payne and board acclamation the road crew employees are to receive a 2% bonus based on their gross pay from Nov. 1, 2017 to Nov. 1, 2018 on December 5, 2018.

FYI:

None

Public Comment:

Darwin Swope questioned the Board about the Carr Deer Farm property and whether the stormwater was addressed during the developmental stages.

Approval of Accounts Payable

On motion by William Moyer, second by Brenda Moyer and board acclamation to pay the bills.

On motion by Brenda Moyer, second by William Moyer and board acclamation the October 17, 2018 Supervisor's Meeting was adjourned at 7:46 PM.

Respectfully Submitted,

Julie Hartley Township Manager