

Penn Township Supervisor Budget Meeting October 23, 2019

Chairman Jon Payne called the 10.23.2019 Supervisor Budget Meeting to order, 7 pm.

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

New Business:

The Board discussed the need for a new clutch for the 2001 FL80 Freightliner.

On motion by Brenda Moyer and second by William Moyer and acclamation of the board, to approve the replacement of the clutch for approximately \$5,500.

Julie Hartley informed the Board that Brake Technique has asked for a 90 day extension on their Land Use and Waiver.

On motion by Brenda Moyer second by William Moyer and acclamation of the board, to approve the ninety-day extension of Brake Technique's Land Use and Waiver.

Julie Hartley informed the Board that two trucks need chains for the winter season.

On motion by Brenda Moyer second by William Moyer and acclamation of the board, to purchase two sets of chains.

The Board discussed bonuses or raises for the road crew. After discussion one motion was made.

On motion by Jon Payne and second by Brenda Moyer and acclamation of the board, to give the following road crew member's hourly increases as follows: Chad Brandt from \$13.56 to \$14.50, Ken Carroll from \$14.25 to \$14.50, Roger Catherman from \$14.53 to \$15.00, David Gilbert from \$13.23 to \$14.00 and J. Wade Hawn from \$13.56 to \$14.50; effective starting November 3, 2019.

The Board discussed removing some of the miscellaneous type of accounts adjusted from Quickbooks and having the township accounting consultant, Beth Kapsar in to assist.

On motion by Brenda Moyer and second by William Moyer and acclamation of the board, to hire Beth Kapsar to assist with some accounting.

On motion by Brenda Moyer, second by William Moyer and board acclamation the October 23, 2019 Supervisor's Meeting was adjourned at 8:42 PM.

Respectfully Submitted,

Julie Hartley
Township Manager