Penn Township Supervisor Workshop Meeting November 17, 2021

Chairman Jon Payne called the 11.17.2021 Supervisor Meeting to order at 5:57 pm followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Ross Smoker and Township Manager Julie Hartley, James Bathgate - Solicitor

Public Present: William Kline, Isaac Ramer, Jason Kaufman and Marvin Weaver

<u>Minutes</u> – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to approve of the November 3, 2021 supervisor's meeting minutes.

Persons Present to be Heard:

Jason Kaufman of DH&L Fire Company reported that there were thirty-six incidents responded to this month with no significant loss. On November 23rd the ladder truck committee will be meeting with Northumberland National Bank to work on the loan. The loan will be a government loan with an interest rate of less than three percent. Marvin Weaver asked the Board if his Final Land Development Plans could be signed when the Letter of Credit is received. The letter of credit is supposed to be mailed, Friday, November 19th and when it arrives the Supervisors can come in and sign the plans and agreements.

On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to approve the Marvin Weaver Final Land Development, Developer's Agreement and Stormwater Plans subject to the receipt of the Letter of Credit from the bank.

New Business:

90 Day Extension for DMS Mobile Home Court – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to grant a 90-day extension to the DMS Mobile Home Court Final LD Plan.

<u>February 28, 2022 Extension for VFW Subdivision</u> – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to grant an extension to the VFW Subdivision until February 28, 2022.

Appoint Dean Schreiber to East Snyder Regional Recreation Association – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to appoint Dean Schreiber to the East Snyder Regional Recreation Association with the term ending 12/31/23.

<u>Purchase of TYM Yanmar Diesel 4x4 Tractor</u> – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to purchase the new TYM Yanmar Diesel 4x4 Tractor from Country Turf and Trail through the Co-Stars Program in the amount of \$16,570 and a used pull behind rake in the amount of \$800.

<u>Terminate Lawn Service for District Magistrate</u> – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to terminate the lawn care service contract for the District Magistrate property at 1025 Route 522, Selinsgrove, PA.

<u>Executive Session</u> – An executive session was called at 6:17 pm until 6:19 pm. There was discussion about personnel with no decisions made at that time.

Old Business:

ARPA Fund – On motion by Ross Smoker, seconded by Jon Payne, and Board acclamation to give the road crew and staff a premium pay bonus of \$3.00 per hour for hours worked during the pandemic between March 16, 2020 through March 5, 2021.

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Public Comments: None

Approval of Accounts Payable (State and General Funds)- On Motion by Ross Smoker, second by Jon Payne, to pay bills.

On motion by Ross Smoker, second by Jon Payne, the November 17, 2021 Supervisor's Meeting was adjourned at 6:30 PM.

FYI:

- PTMA Nov. 4 Agenda & Oct. 7, 2021 Minutes
- Letter from Selinsgrove Little League

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 1.7.22
- VFW Subdivision, filed 1.5.21, due 2.28.22
- Lester Sensenig Land Development, filed 3.22.21, due 1.14.22
- Marvin Weaver Final LD, filed 6.11.21, due 12.8.21
- DMS Mobile Home Park Final LD, filed 8.20.21, due 2.16.22
- RMW Rentals LLC Land Development, filed 9.23.21, due 12.22.21
- Penn Fire Zoning Variance, filed 10.21.21, due 12.21.21, hearing 12.7.21 at 7 pm
- RMW Rentals LLC Waiver Hearing, filed 10.26.21, due 12.24.21, hearing 12.1.21 at 6 pm

Respectfully Submitted,

Julie Hartley Manager