Penn Township Workshop Meeting November 18, 2020

The Workshop Meeting of the Board of Supervisors was called to Order at 6:00 p.m., followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, William Moyer, Ross Smoker, Township Manager Julie Hartley and Secretary/Treasurer Diane Reynolds, Solicitor- James Bathgate

Public Present- Bill Kline, Jason Kauffman, Ray Ulrich, Chad Shaffer, Ron Brubaker

Modification Hearing- RBBB Holdings/Ron Brubaker

On motion by Jon Payne, second by Ross Smoker and board acclamation, to grant the modification submitted by the applicant to permit the buffer yard to be 30- foot at the rear of property, 15- foot buffer yard on the side of property. At this time all local, state and federal rules and regulations must be met.

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the November 4, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Jason Kauffman, DH&L-</u> Mr. Kauffman stated there was 22 incidents in Penn Township the month of October. He also wanted to know if we were pleased with the Fire Co. cleaning the tile out on Kratzer Road. Supervisor were very thankful for their assistant.

New Business:

SEDA COG- 2020 County Relief Block Grant- On Motion by Ross Smoker, second by William Moyer and board acclamation to sign the County Relief Block Grant agreement.

<u>SEDA COG Housing Rehab Project</u>- On Motion by William Moyer, second by Ross Smoker and board acclamation to sign the Housing Rehab Project contract.

Re-instate Tom Ferry to PTMA Board- On Motion by William Moyer, second by Ross Smoker and board acclamation to re-instate Tom Ferry to the PTMA Board.

<u>Extension letter for RBBB Holdings Final Land Development</u>- On Motion by William Moyer, second by Ross Smoker and board acclamation to accept the extension to February 3, 2021 the RBBB Holdings Final Land Development.

<u>Bridge Inspection Report for Perkinson Road</u>- On Motion by Jon Payne, second by William Moyer and board acclamation to follow the recommendations by Penn Dot, Engineer to do the following, make the bridge a one lane bridge and a 5- ton limit on the bridge till the repairs are met by the Township on the Bridge Correction Report Form.

<u>Porta Potty for Park during Winter</u> – On Motion by Ross Smoker, second by William Moyer and board acclamation to put a Handicap Porta Potty at the park for the Winter.

Penn Township Workshop Meeting November 18, 2020

Old Business:

<u>ESCRA draft service agreement</u>- Mrs. Hartley stated we are still waiting for PTMA to review the ESCRA Service Agreement letter before responding to the agreement with any revisions.

An Executive Session was called at 6:45 p.m. to discuss Personal Issues.

At 7:00 p.m. the board reconvened from executive session where the Personal issues were discussed. With no decision being made.

FYI

- PTMA-Oct Minutes/Nov Agenda
- PTMA recommendation letter for 2021 appointments

Pending Applications:

- Klinepeter/Kuhns Subdivision filed 10.21.20, due 1.19.21
- Bright Farms Final LD, filed 6.17.20, due 1.14.21
- RBBB Holdings/Ron Brubaker Final LD, filed 8.25.20, due 2.3.21
- Truck & Trailer Sales Subdivision filed 11.09.20, due 2.7.21

Public Comment: None

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

On Motion by William Moyer, second by Ross Smoker and board acclamation the November 19, 2020 Supervisor's Workshop Meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer