

Penn Township Supervisor Workshop Meeting November 20, 2019

Chairman Jon Payne called the 11.20.2019 Supervisor Workshop Meeting to order, 6:02 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer, William Moyer, and Secretary-Treasurer Diana Reynolds, Township Manager Julie Hartley

Public Present: William Kline, Darwin Swope

Absent- Solicitor: James Bathgate

Persons Present to be Heard: None

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the November 6, 2019 supervisor's meeting minutes.

New Business:

Jim Wentzel Seat on Planning Commission Board- Tabled

PTMA -Meeting Dec 5, 2019- Jon Payne discussed that a plaque was ordered for Neal Smith for being on the boards of PTMA , ESCRA for 23 years of service, that will be hung up in lobby of the Penn Township Building. Mr. Payne would like the Penn Township Supervisors to go to the PTMA Meeting on December 5, 2019 to recognize Neal Smith for his time served for Penn Township with refreshments and honoring him with the plaque.

PTMA Recommendations for Vacancy- Geoffrey A Shaffer, Michael Kuhns are willing to fill the position for the PTMA,ESCRA board , to replace Neal Smith. BOS would like to meet with them before making a decision which applicant will be chosen at this time.

2019 ESCRA Service Agreement- **On Motion by Brenda Moyer, second by William Moyer and board acclamation to sign the New ESCRA service agreement.**

Road Project Estimates- Supervisors discussed the estimates on the road projects for next year. The following project were chosen .

- * Herman Road- Paving with Shoulder work
- * Mountain Dr-1" Paving w/Wearing Course
- * Creek Side Dr- 1" Paving w/Wearing Course
- * Willow Ct.- 1" Paving w/Wearing Course
- * Sycamore Ct.- 1" Paving w/Wearing Course
- * Deerfield Ct.- 1" Paving w/ Wearing Course
- * Horizon Dr.- 1" Paving w/Wearing Course
- * Beech Court- 1" Paving w/Wearing Course
- * Mulberry Ct.- 1" Paving w/Wearing Course

On Motion by Jon Payne , second by Brenda Moyer and board acclamation to get bids beginning in January for Road Projects for 2020.

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State Police Barracks Conditional Hearing- On Motion by Brenda Moyer, second by William Moyer and board acclamation to approve advertising.

Old Business: None

FYI

Andrew Hubbell EDU request to PTMA

Mifflinburg Bank CD rates; 12 mo.-0.4%, 60 mo.-1.6%

PTMA- Agenda Nov 7, 2019

PTMA- Minutes October 3, 2019

ESCRA EDU letter for Meck-Tech, Skilled Nursing Facility

Compost suggestions from resident

Public Comments: None

Approval of Accounts Payable- On Motion of Brenda Moyer, second by William Moyer and board acclamation to pay bills.

On motion by Brenda Moyer and second by William Moyer and board acclamation the November 20, 2019 Supervisor's Workshop Meeting was adjourned at 6:34 PM.

Respectfully Submitted,

Diana Reynolds
Township Secretary/Treasurer

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