## Penn Township Supervisor Meeting December 1, 2021

Chairman Jon Payne called the 12.1.2021 Supervisor Meeting to order at 6:00 pm and turned the meeting over to Solicitor Jim Bathgate for a Waiver Hearing.

## Waiver Hearing - RMW Rentals, LLC

Jim Bathgate opened the hearing noting that no objectors were present.

Cory Peterson of LIVIC CIVIL noted that the first waiver is to file the land development plan as a final plan instead of a preliminary plan.

On motion by Jon Payne, seconded by Ross Smoker, and board acclamation to allow the RMW Rentals, LLC Land Development Plan to be filed as a final plan.

Cory Peterson presented the second waiver that asks for a reduced buffer yard next to an Agricultural Conservation be reduced from one hundred feet to thirty feet. He also pointed out that other developed lots in the business park do not have the one-hundred-foot buffer zone and that a gravel parking lot would make up most of the encroached buffer area. A new maintenance building will also be within the buffer zone.

On motion by Jon Payne, seconded by Ross Smoker, and on a 2-1 decision to allow the thirty-foot buffer zone instead of the one-hundred-foot buffer zone.

Cory Peterson, RMW Rentals, LLC Land Use (moved from persons present to be heard) – Cory Peterson of LIVIC CIVIL requested that the RMW Rentals, LLC Final Land Use be approved. All the requirements that the Planning Commission asked to be provided for approval have been met which includes the developer's agreement, the stormwater agreement, a favorable waiver hearing finding and a letter of credit.

On motion by Jon Payne, seconded by Ross Smoker, and board acclamation to approve the Final Land Development Plan for RMW Rentals, LLC.

## **Public Hearing – Ordinance 2021-7 Fire Tax**

Jim Bathgate opened the hearing noting that Ordinance 2021-7 will produce funds that will be appropriated to the DH&L Fire Company to allow the purchase of a new ladder truck and any other future equipment needs. The fire tax is 1.5 mils which means that \$0.15 per \$100 of assessed property value would be taxed.

On motion by William Moyer, seconded by Ross Smoker, and board acclamation to approve Ordinance 2021-7 Fire Tax Relief Ordinance which establishes a 1.5 mil tax to be appropriated to DH&L Fire Company.

<u>DH&L</u> Fire Company Members (moved from persons present to be heard) – DH&L members noted that they appreciated the township helping to fund their department. It was asked if the \$100,000 that the Township designated to help purchase a new ladder truck was still going to be given to the fire company. The Board assured the members that it will be given to them to help with the purchase of their new ladder truck.

Chairman Jon Payne called the 12.1.2021 Supervisor Meeting back to order, followed by the Pledge of Allegiance.

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

**Public Present**: Brian Hipple, William Kline, Marvin Weaver, Isaac Ramer Jr., Colin Rice, Randy Weikel, Trever Hess, Mike Thomas, Jeremy Soper, Cory Peterson, Jason Kline, Jason Snyder and Philip Adam Jr.

<u>Minutes</u> - On motion by Ross Smoker, seconded by Jon Payne, and William Moyer abstaining to approve of the November 17, 2021 supervisor's meeting minutes.

#### **Persons Present to be Heard:**

## Penn Township Supervisor Meeting December 1, 2021

<u>Trevor Hess & Mike Thomas, DMS Mobile Home Land Use</u> – Trevor Hess and Mike Thomas of Meck Tech representing DMS Mobile Home noted that all the items that the Township Engineer requested have been met as well as the financial security. They requested that the Board grant the Final Land Development.

On motion by Jon Payne, seconded by Ross Smoker, and board acclamation to approve the Final Land Development Plan for DMS Mobile Home Park.

<u>Jason Snyder, Perkinson Road Bridge Project</u> – Jason Snyder informed the Board that it is time to proceed with engineering and surveying of the Perkinson Bridge. He will handle the permitting and the project is slated to start in August. The bids will be advertised in April with a May opening for the demolition, super structure and deck. The aggregate needed will be added to the Township's regular stone bid. Letters of agreement and three proposals are needed to start the process.

On motion by William Moyer, seconded by Jon Payne, and board acclamation to have the Township Manager sign the needed Letter of Agreement and Scoping and Engineering Fee Agreement with Effective Technical Applications, Inc.

On motion by Jon Payne, seconded by Ross Smoker, and board acclamation to have the Township Manager sign the Surveying Agreement with Site Design Concepts when it becomes available.

### **New Business:**

Adopt 2022 Budget – On motion by William Moyer, seconded by Ross Smoker, and board acclamation to adopt the 2022 budget.

Adopt 2021-7 Fire Tax Ordinance – Addressed during Public Hearing.

<u>Automatic Chains for 2013 Western Star</u> – On motion by Ross Smoker, seconded by William Moyer, and board acclamation to purchase automatic chains for the 2013 Western Star in the amount of \$2,900.

<u>60 Day Extension for Sensenig Land Development</u> – On motion by Ross Smoker, seconded by William Moyer to grant the 60-day extension for the Sensenig Land Development Plan.

<u>Conditional Use Hearing</u> – On motion by Jon Payne, seconded by Ross Smoker and board acclamation to advertise a Conditional Use Hearing for Michael Herrold to be held January 19, 2022 at 6 pm.

<u>Brian Hipple, DH&L Ambulance</u> – Brian Hipple shared the incident report for November. The total emergencies were fifty-five with seven resulting in non-transport, seventeen routine transports, three life flight assists and two fire standbys. Total company calls were two hundred and eighteen.

<u>Township Solicitor Bonus</u> – The Board expressed their appreciation for everything that Jim Bathgate does for them. **On motion by Jon Payne, seconded by William Moyer to give Jim Bathgate a bonus in the amount of \$1,000.** 

## **Old Business:**

#### Reports:

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Roadmaster

∞ Report provided.

Julie Hartley, Zoning Officer

∞ Report provided.

**Emergency Management Coordinator Fred Ulrich** 

# Penn Township Supervisor Meeting December 1, 2021

∞ No report provided.
Solicitor, Jim Bathgate
∞ No report provided

**Public Comments: None** 

Approval of Accounts Payable (State and General Funds)- On motion by Ross Smoker, second by William Moyer, to pay bills.

On motion by William Moyer, second by Jon Payne the December 1, 2021 Supervisor's Meeting was adjourned at 7:04 PM.

### FYI:

- ESCRA Oct. 20, 2021 Meeting Minutes
- DH&L Fire Co. Oct. 2021 Meeting Minutes

#### Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 1.7.22
- VFW Subdivision, filed 1.5.21, due 11.17.21
- 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
- Enos Yoder, Subdivision, filed 11.8.21, due 2.4.22
- Michael Herrold, Conditional Use, filed 12.1.21, due 1.28.22

Respectfully Submitted, Julie Hartley, Manager