

# Penn Township Supervisor Meeting

## February 1, 2023

Chairman Jon Payne called the 2.1.2023 Supervisor Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Jon Payne and Isaac Ramer Jr., Township Manager Julie Hartley and Jim Bathgate – Solicitor

**Excused:** Ross Smoker

**Public Present:** Bill Kline, Glen Buck, John McGuinness, Emily Costantine, Rebecca Wood and Greg Pysher

**Minutes – On motion by Isaac Ramer Jr., seconded by Jon Payne, to approve the January 18, 2023 supervisor's meeting minutes.**

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

Glen Buck, DH&L Ambulance – Glen informed the Board that he was present to give the DH&L Ambulance report for Brian Hipple and that there were 84 calls in Penn Township in January.

Jason Kaufman (via phone), DH&L Fire Company – Jason Kaufman shared that there were twenty-two incidents in January with no significant fire loss. A gun fundraiser will be held in May, an Easter Open House in April and a carnival in May or June. He also informed the Board that CPR training for coaches using East Snyder Park is being discussed with the East Snyder Regional Recreation Committee.

### **New Business:**

Set Conditional Use Hearing Date for Bob Cole – Another Conditional Use Hearing application has been submitted for the Bob Cole property for a ground mounted solar energy system. **On motion by Jon Payne, seconded by Isaac Ramer Jr., to set the Conditional Use Hearing for March 1, 2023 at 6:00 pm.**

Notary Class for Secretary/Treasurer – Kori Miller would like to take the classes to become a notary. **On motion by Isaac Ramer Jr., seconded by Jon Payne, to have the Township pay for the notary classes and supplies necessary for Kori Miller to get her notary license.**

Tim Thomson 180 Day Employment – Tabled until later in the meeting.

### **Old Business:**

Jim Bathgate – Jim discussed the progress of the Mary Long Small Cottage Project by noting that the only outstanding item is the 110% removal security. A decommissioning bond, letter of credit or a restricted bank account can satisfy this requirement. Jim asked that a motion be made so that the Chairman can sign the authorization on the restricted account agreement. **On motion by Jon Payne, seconded by Isaac Ramer Jr., to authorize the Chairman to sign the restricted account agreement when available after Jim Bathgate's approval.**

Greg Pysher – Greg updated the Board on the nutrient and EDU usage at Penn Greenhouse LLC. On January 25, 2023 the facility used more EDUs than allowed. This keeps occurring even after the attempted improvements. PTMA had to replace pumps because of the over usage and he noted that increased costs are passed on to all residents when these problems happen.

**Executive Session:** Called at 6:30 pm by Chairman Jon Payne and reconvened at 6:34 pm with personnel issues being discussed and no decisions being made at that time.

### **New Business (Continued):**

# **Penn Township Supervisor Meeting**

## **February 1, 2023**

Tim Thomson 180 Day Employment – On motion by Isaac Ramer Jr., seconded by Jon Payne to give Tim Thomson and increase of \$0.50 per hour changing his hourly rate from \$17.00 to \$17.50.

### **Reports:**

Julie Hartley, Manager

∞ Written Report Provided

Mark Strawser, Roadmaster

∞ Written Report Provided

Julie Hartley, Zoning Officer

∞ Written Report Provided

Fred Ulrich, Emergency Management Coordinator – No report

Jim Bathgate, Solicitor – No report

### **FYI:**

- ESCRA Dec. 14 Meeting Minutes
- Selinsgrove Outdoor Education Program Thank You Letter
- Selinsgrove Community Pool Thank You Letter

### **Land/Subdivision:**

- Bright Farms – Final LD, filed 6.17.20, due 4.14.23
- Bob Cole, Conditional Use, filed 1.19.23, due 3.20.23

Approval of Accounts Payable (State & General Funds) – On motion by Isaac Ramer Jr., seconded by Jon Payne, to pay the bills.

Adjournment – On motion by Isaac Ramer Jr., seconded by Jon Payne, to adjourn at 6:34 pm.

Respectfully Submitted,

Julie Hartley  
Manager