

# Penn Township Supervisor Meeting

## February 5, 2020

Chairman Jon Payne called the 2.5.2020 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

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

**Public Present:** William Kline, Darwin Swope, Gene Kreamer, Julion Young, Devonne Toume, Ellen Smith, Tom Ferry.

**On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the January 15, 2020 supervisor's meeting minutes.**

### Persons Present to be Heard:

Gene Kreamer– Gene distributed plans for Marvin Weaver subdivision for final approval. All motions by the Planning Commission was complete. **On motion by William Moyer, second by Ross Smoker and board acclamation to approve plans to sub divide Parcel # 13-01-022.**

Tom Ferry – Mr. Ferry, representing the ESCRA Board, requested that Penn Township look at signing the old agreement. He voiced his concern from the board of ESCRA. Solicitor, James Bathgate and Board of Supervisors replied back that they would like ESCRA to review the New Agreement that was presented to them and let us know what if any conditions they like and don't like so we can resolve this issue promptly. Mr. Payne also requested if we can't solve this issue we could possible get a arbitrator to help solve the Agreement between the ESCRA and Municipality's.

### New Business:

Weight Limits on Development Roads – Jim Bathgate explained that as right now there is nothing on books with Road Weight Limits on Development Roads. Mr. Payne asked Solicitor, James Bathgate to look into Weight, Height restrictions laws for Weight Limits on Development Roads.

Adopt Amended Budget - **On motion by Ross Smoker, second by William Moyer and board acclamation to adopt the amended budget which is moving \$100,000 to Equipment Fund from the Road Projects line item.**

Brian Ticknor & Todd Schreffer- 90 Days- **On Motion by William Moyer, second by Ross Smoker and board acclamation to increase wages by .50 of your current hourly rate from \$12.50 to\$ 13.00 per hour effective February 9, 2020.**

Resolution for DCNR Grant-- **On motion by William Moyer, second by Ross Smoker and board acclamation to sign the DCNR Grant Resolution.**

Replacement Computer for Sec/Treas. – **On Motion by William Moyer, second by Ross Smoker and board of acclamation to purchase a new computer for Secretary/Treasurer to update to Windows 10 Pro. for the cost of \$1507.00.**

Hydraulics ,Box, Snow Plow & Spreader quote for New Mack - **On motion by William Moyer, second by Ross Smoker and board acclamation to approve the purchase of an Hydraulic, Box, Snow Plow & Spreader for the New Mack Truck for \$72,152.00.**

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Replacement Plow Quote- On Motion by Ross Smoker, second by William Moyer and board acclamation to purchase a new plow for the Western Star for \$ 10,100.

Amending Compost Area Ordinance- Solicitor, James Bathgate stated we need to amend the current compost area ordinance .

Bank Signature Card- On Motion by William Moyer , second by Ross Smoker and board acclamation to sign New Signature Card for adding Ross Smoker.

Letter to Gerald Fulkroad requiring Breezewood- Solicitor, James Bathgate stated he sent a letter to Mr.Fulkroad concerning the development plan.

Permission to advertise Paving Bids- On Motion by Ross Smoker second by William Moyer and board acclamation to advertise paving bids.

### Approval of Accounts Payable

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

### Reports:

#### Township Manager, Julie Hartley

∞ Report provided.

#### Mark Strawser, Roadmaster

∞ Report provided

#### Julie Hartley, Zoning Officer

∞ Report provided.

#### Emergency Management Coordinator Fred Ulrich

∞ No report provided.

#### Solicitor, Jim Bathgate

∞ Nothing further to report

An Executive Session was called at 8:05 pm to further discuss personnel issues. Board reconvened at 8:20 pm with no decisions made in executive session.

### FYI

\* Selinsgrove 5th Grade Camp - Thank You Letter

### Public Comment:

On motion by Ross Smoker, second by William Moyer and board acclamation the February 5, 2020 Supervisor's Meeting was adjourned at 8:20 PM.

Respectfully Submitted,

Diana Reynolds  
Secretary/Treasurer