

Penn Township Supervisor Meeting

March 6, 2019

Chairman Jon Payne called the 3.6.2019 Supervisor Meeting to order, 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer and William Moyer, Solicitor James Bathgate, Township Manager Julie Hartley and Secretary/Treasurer Kathy Wendt

Public Present: William Kline, Darwin Swope, Jason Kaufman, Sean Christine, Lauryn Longacre, Mike Schrey, Philip Betz, Kimberly Auman, Mike Piecuch, Brandon Ferren and Alyssa Asick

Jon Payne reported that an executive session was held today 6:30 p.m. - 6:57 p.m. to discuss personnel and legal issues with no decisions made in executive session.

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

Persons Present to be Heard:

Jason Kaufman, DH&L Fire Company – Jason Kaufman provided the 2018 annual incident report along with the January and February, 2019 incident reports. **On motion by Brenda Moyer, second by William Moyer and board acclamation to approve the 2019 Active Fire Police Roster. On motion by William Moyer, second by Brenda Moyer and board acclamation to approve the 2019 Board of Directors and Fire Department Officers.**

Sean Christine asked the BOS to help sponsor the Dauntless Hook & Ladder Fire Company Firefighter's Banquet that will be held on March 23, 2019 at 7:00 p.m. at the Susquehanna Valley Country Club. **On motion by Brenda Moyer, second by William Moyer and board acclamation to approve a \$500 sponsorship for the banquet on March 23, 2019.**

Mike Schrey – Mike Schrey stated that he owned a parcel of land that is zoned Agriculture Conservation with a 177 feet of it zoned Highway Commercial. He requested extending the Agriculture Conservation zoning to the roads edge and eliminating the small area of land zoned Highway Commercial since the land is not prime commercial development. **On motion by William Moyer, second by Jon Payne and board acclamation to propose the zoning map change from Highway Commercial to Agriculture Conservation then submit to Planning Commission for public comment.**

Mike Piecuch - Mike Piecuch asked the BOS if there was any new developments on the Carr property situation. Attorney Bathgate stated as of tonight there are no new updates. A discussion was held pertaining to the homeowners on-going concerns. Bathgate stated that the next course of action is to review the legal options that are available and perhaps seek other legal counsel who specializes in stormwater management.

New Business:

Paving and seal coating bid openings:

Bid Proposals Reviewed and Awarded -

The 2019 paving and seal coating bids were opened and read by Attorney Bathgate. Low bidders as follows:

- New Enterprise Stone and Lime Co. Inc. - bid for paving Sand Hill Road
- Hammaker East Ltd - bid for seal coating Beaver, Kratzer, Gaugler and Ridgeview Roads

Penn Township Supervisor Meeting

March 6, 2019

On motion by William Moyer, second by Brenda Moyer and board acclamation to award the paving and seal coating bids to the lowest bidders from New Enterprise Stone and Lime Co. Inc and Hammaker East Ltd.

Cherished Cats billing change - On motion by Jon Payne, second by Brenda Moyer and board acclamation to approve paying the clinic charges in full for the feral cats program until the money allocated by the Township is gone.

Selinsgrove Swimming Pool 5K Event - On motion by Brenda Moyer, second by William Moyer and board acclamation to allow the Selinsgrove community pool to utilize Front Street, Isle of Que for their 5K event on June 22, 2019.

Playworld All Inclusive Playground Quote - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve the signing of the Andy Russell Charitable Foundation Playground quote.

Quote for ESP Inlet and Pipe Costs (Materials only) - On motion by William Moyer, second by Brenda Moyer and board acclamation to approve the cost of the ESP inlets and pipes in the amount of \$14,483.00

Playground replacement parts donated by Playworld - Julie Hartley reported that Playworld donated the replacement parts for the orange playground tunnel and steps valued at \$1,938.63.

Path removal request from ESRRA - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve the removal of the path that runs between the orange playground and bocce ball court at East Snyder Park.

Security Site Assessment from Derick Shambach, SCEM - On motion by Jon Payne, second by William Moyer and board acclamation approve spending money for one security camera as well as bollards to be placed in the front of the Township building.

Joel Rogers resignation- On motion by Brenda Moyer, second by William Moyer and board acclamation to remove Joel Rogers from the Road Crew.

Estimates for siding repair on salt shed - On motion by William Moyer, second by Brenda Moyer and board acclamation to award the project for siding repair on the salt shed to the lowest bidder, Michaels Home Improvements.

Reports:

Township Manager, Julie Hartley

- ∞ Report provided.
- ∞ Ms. Hartley reported that the platforms for the new plastic recycling bin are almost completed and will be in place by next week.

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

Penn Township Supervisor Meeting

March 6, 2019

Old Business:

Short Term Disability Quote - On motion by William Moyer, second by Brenda Moyer and board acclamation to approve Short Term Disability for full-time employees.

Attorney Cravitz's letter 2.11.19 re: Selinsgrove Borough's response to ESCRA's Service Agreement - Attorney Bathgate stated that he will look at their recommendations and determine if there are any other issues that need to be addressed.

FYI

- PTMA 1.10.2019 Meeting Minutes and Agenda
- Selinsgrove Borough's letter 2.6.19 re: Proposed New Traffic Light in Monroe Twp
- PennDOT Bridge Inspection Notification
- DH&L 1.14.19 Meeting Minutes
- CRS Recertification
- Susan Martin Subdivision Application

Public Comment:

Approval of Accounts Payable

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

An executive session called at 8:23 pm to discuss personnel and legal issues. Board reconvened at 8:38 pm with no decisions made in executive session.

On motion by Brenda Moyer, second by William Moyer and board acclamation the March 6, 2019 Supervisor's Meeting was adjourned at 8:38 PM.

Respectfully Submitted,

Kathy Wendt
Secretary/Treasurer