

Penn Township Supervisor Meeting

April 19, 2017

Chairman Brenda Moyer called the 4.19.2017 Supervisor Workshop Meeting to order at 6:00pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer and Jon Payne and Secretary/Treasurer Jacqueline Anders.

Public Present: Glenda Ruch - Seda Cog, Bob Zabrowski, Blair Dunkle and Dan Page - Township SEO.

April 5, 2017 Supervisor Meeting - On motion by Pete DeWire, second by Jon Payne and acclamation of board 4.5.17 Supervisor Workshop Meeting minutes were approved.

Opening of Roadway Paving Project Bids as Advertised: (Hower Street and Meadowview Drive section #1) Solicitor Bathgate opened the sealed bids and read results aloud. Results are included as Attachment #1. **On motion by Jon Payne, second by Pete DeWire and acclamation of board to accept the lowest bid from Meckley's Limestone in the amount of \$98,630.00 contingent on Solicitor and PennDot representative review of documents and submission of Performance Bond, Payment Bond, Certificate of Insurance and Executed Contract.**

Opening of Roadway Seal Coat Project Bids as Advertised: (Salem Glenn Blvd, Farmhouse and Emily Lane) Solicitor Bathgate opened the sealed bids and read results aloud. Results are included as Attachment #2. **On motion by Pete DeWire, second by Jon Payne and acclamation of board to accept the lowest bid from Hammaker East LTD in the amount of \$49,792.16 contingent on Solicitor and PennDot representative review of documents and submission of Performance Bond, Payment Bond, Certificate of Insurance and Executed Contract.**

Award Stone Bids - It shall be noted at 2:30 pm on April 19, 2017, the 2017 stone bids were opened and read by Jacqueline Anders, secretary/treasurer with the assistant township secretary Moyer. Results are included as Attachment #3. Township to reserve the right to get supply elsewhere if product is not supplied in a timely manner by any supplier. Low bidders as follows:

- National Limestone bid for 2A stone, 2RC stone, #10 Screenings, Gabion stone, Rip Rap-delivered, R5 rock-delivered, AS 2 Anti-skid, #8 stone-delivered, #57 stone-delivered
- New Enterprise Stone bid for 9.5 MM Blacktop, 19 MM Blacktop, 25 MM Blacktop and UPM
- all suppliers subject to all conditions listed being met.

On motion by Jon Payne, Second by Pete DeWire and acclamation of board to award the stone bids to the lowest bids from National Limestone and New Enterprise with the Township having the right to get supplies elsewhere if product is not supplied in a timely manner.

Persons Present to be Heard:

Bob Zabrowski - Christ Community United Methodist Church - Zabrowski presented a proposal to have their free event at the LAX field of East Snyder Park on August 4-6, 2017. C.O.O.L. Ministries has a public outreach event every year. The event would consist of serving up to 1200 free meals a day, music, blow ups for children, face painting, arts and crafts. They would have a team that would clean the area and the bathrooms during and after the event. **On motion by Brenda Moyer, second by Pete DeWire and acclamation of board to allow this community event by Christ Community United Methodist Church on 8/4-6/2017 with completion of a user agreement, fee and provide a certificate of insurance.**

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Glenda Ruch - Seda COG & Dan Page - Penn Twp SEO - CDBG 2017 Application - A public hearing will be held at the June 7, 2017 7pm meeting. 2017 allocation is \$85,500.00. Project selection/certification approval will be at the August 2, 2017 7pm meeting. The date the application will be submitted to DCED will be determined. There was discussion of the On-Lot Sewage Disposal Systems CDBG Management Program. ***See additional comment on 5/3/2017 minutes under April 19, 2017 Supervisor Workshop Meeting.***

Reports:

Roadmaster Isaac Ramer

- ∞ No report provided.

Secretary/Treasurer Jacqueline Anders

- ∞ EMC insurance renewal will be 6/7/17
- ∞ Mifflinburg Bank Pledge report for March 2017
- ∞ One call safety day training on 5/19/17 scheduled for Ross Smoker, Ken Carroll and Isaac Ramer
- ∞ Flagger training on 4/28/17 scheduled for Ken Carroll, Roger Catherman, Jon Payne, Wade Hawn, Isaac Ramer, Tom Snyder, Monty Anders and Tom Wallish.

Zoning Officer Ray Cerezo

- ∞ Report provided.

Monty Anders, East Snyder Park

- ∞ Report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

New Business:

Written Decision - VFW Conditional Use - **On motion by Jon Payne, second by Pete DeWire and acclamation of board approval of Conditional Use for VFW.**

PA DOT Agility Mowing program - Township to not participate in the agility mowing program. Follow up at next meeting.

Sewer Lateral repairs for PTMA - Pete to discuss with Roadmaster Ramer.

Security Cameras - Requesting an estimate to add two security cameras and a WiFi camera.

Flagpole - **On motion by Pete DeWire, second by Brenda Moyer and acclamation of board to replace the 25' flagpole at the Township Building for \$2020.00 from Uncommon USA.**

Isaac Ramer - request to use Westernstar truck to pick up sand for the softball team - **On motion by Jon Payne, second by Pete DeWire and acclamation of board to deny Isaac Ramer's request to use Penn Township's Westernstar truck to drive to Lewisburg to pick up sand for the softball team.**

Old Business:

Feral Cat Program - **On motion by Brenda Moyer, second by Pete DeWire and No by Jon Payne to set aside \$1000.00 for the Feral Cat Program.**

FYI/Follow up:

PSATS Township Legal Defense Partnership flyer was shared.

ESRRA Minutes distributed.

Public Comments:

No Public Comments.

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Approval of Accounts Payable - On motion by Jon Payne, second by Pete DeWire and acclamation of the board to pay the bills.

An executive session was called at 8:45pm to discuss personnel matters.
The Board reconvened at 9:16pm with no formal decisions made.

On motion by Jon Payne, second by Pete DeWire and acclamation of board the April 19, 2017 Supervisor Workshop Meeting was adjourned at 9:18 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary

