

Penn Township Supervisor Meeting

April 5, 2017

Chairman Brenda Moyer called the 4.5.2017 Supervisor Meeting to order at 7:00pm, followed by the Pledge of Allegiance.

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

Public Present: Rod Neitz, Chad Smith, Jim Emery, Bob Garrett.

Conditional Use Hearing held at 6:30pm.

Call for Executive Session at 6:45. The board reconvened at 7:00 pm with no decisions made.

Conditional Use Application - VFW. On motion by Jon Payne, second by Pete DeWire and acclamation of board to approve the application with the following conditions: Applicant must comply with all local, state and federal regulations; Applicant must comply with Section 825 of the Penn Township Zoning Ordinance; Applicant shall comply with the five factors in Penn Dot's Act 160, Chapter 6, (C)- Policy Applicable to Change of Message.{1. All messages/displays must remain unchanged for a minimum of five seconds. 2. The time interval used to change from complete message/display to the next complete message/display shall be a maximum of one second. 3. There shall be no appearance of visual dissolve or fading, in which any part of one electronic message/display appears simultaneously with any part of a second electronic message/display. 4. There shall be no appearance of flashing or sudden bursts of light, and no appearance of animation, movement of flow of the message/display. 5. Any illumination intensity or contrast of light level shall remain constant.}; Message display of "public events" or "community events/services" shall also follow the "not less than five second" change rate as detailed above for any other message/display, per Penn Dot's Act 160.

March 15, 2017 Supervisor Meeting - On motion by Pete DeWire, second by Jon Payne and acclamation of board 3.15.17 Supervisor Workshop Meeting minutes were approved.

Persons Present to be Heard:

Bob Garrett from Greater Susquehanna Valley Chamber of Commerce - Garrett stated update to Penn Township's Comp plan cost not to exceed \$6000.00. Garrett supplied a timeline to complete the plan and suggested an open house around December. A steering committee will need to be selected and meeting dates need to be decided for publication.

Jim Emery and Chad Smith from Central Keystone Council of Governments - Overview of services.

Reports:

Roadmaster Isaac Ramer

- ∞ Report provided.
- ∞ On motion by Pete DeWire, second by Jon Payne and acclamation of board to approve LED lights at the salt shed to be installed by the road crew.
- ∞ On motion by Pete DeWire, second by Jon Payne and acclamation of board to approve the purchase of (2) Dee Zee 95 Toolbox for the 2016 Chevy 3500 for \$199.27 each.
- ∞ On motion by Pete DeWire, second by Jon Payne and acclamation of board to approve the purchase of a new metal cut off saw for \$89.99.

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- ∞ It was noted during the pre-bid meeting that Meadowview has had drastic decline this winter and there will need to be an addendum added to the 2017 Road projects.

Secretary/Treasurer Jacqueline Anders

- ∞ Budget/AP reports provided.
- ∞ Mifflinburg Bank & Trust CD. **On motion by Jon Payne, second by Pete DeWire and acclamation of the board to roll the Mifflinburg Bank & Trust CD over for another 12 months.**
- ∞ 2016 Workers Comp audit reflected the coverage needs to be increased. **On motion by Pete DeWire, second by Jon Payne and acclamation of the board to increase Workers Compensation coverage to \$190,000.00.**
- ∞ CDBG - Bake Oven Hill reconstruction project reimbursement for engineering costs will be sent in the next few weeks.
- ∞ Township Building work update.

Zoning Officer Ray Cerezo

- ∞ No report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor Jim Bathgate

- ∞ Shane Speigelmeyer nuisance letter was mailed and there have been no significant improvements made by the deadline set. **On motion by Pete DeWire, second by Jon Payne and acclamation of the board to file a non-traffic citation with the District Magistrate.**
- ∞ **On motion by Jon Payne, second by Pete DeWire and acclamation of the board Township Solicitor will send a nuisance letter to the owner of 458 State School Road property.**

New Business:

Conditional Use Application - Susquehanna University - Application was submitted for subdivision.

Radio Quote - A quote was provided from Keystone Communications to update vehicle radios to digital for \$5,783.44. **Tabled.**

Flagger Training - **On motion by Jon Payne, second by Pete DeWire and acclamation of the board to send the road crew to flagger training 4/28/17 at Greenwood Township Building for \$50.00 per attendee.**

Safety Day Training - Pennsylvania 811 One Call is having a safety day training 5/19/17 in Mill Hall for road crew. Supervisors voted No.

Old Business:

Letter from Attorney Cravitz - The Township received a copy of a letter dated 3/15/17 regarding the suspensions from Dauntless Hook & Ladder Co. (DH&L) Firemen's Relief Association.

Fire Relief Audit - The Township received a copy of Dauntless Hook and Ladder Company (DH&L) Fireman's Relief Association Audit from the Auditor General April 3, 2017. There were five findings listed.

FYI/Follow up:

Information from PSATS on 2017 proposed Resolutions, Bylaws Change and Nominations Report.

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18th Annual West Branch COG Equipment Show & Training Day.

PennDOT Frequently called numbers list supplied.

Snyder Cowntian flyer received.

Selinsgrove Rotary Club Mallet Madness to be held May 20, 2017 at Rotary Field.

Ronald McDonald House of Danville golf tournament June 8, 2017 at Frosty Valley Country Club.

Draft Minutes PC for March 27, 2017.

Penn Valley Airport provided the following:

- 2016 Independent Auditors Report
- Minutes 12/15 thru 12/2016
- P/L – 1/1/16 thru 12/31/2016 & 1/1/17 thru 3/28/17
- PVA – Member Support Payments Received

Public Comments:

No Public Comments.

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

On motion by Pete DeWire, second by Jon Payne and acclamation of board the April 5, 2017 Supervisor Meeting was adjourned at 8:17 PM.

Respectfully Submitted,

Jacqueline Anders
Township Secretary