

Penn Township Workshop Meeting

May 15, 2019

Chairman Jon Payne called the 5.15.2019 Supervisor Workshop Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

Conditional Use Hearing - JEM Group, LLC - Building addition at Selinsgrove State School

An Executive Session was called at 6:30 pm to further discuss personnel and legal issues. Board reconvened at 6:45 pm with no decisions made in executive session.

Supervisor's Meeting reconvened at 6:45 p.m.

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

Public Present: Dennis Norman, JEM Group, LLC and Bill Kline

On motion by Jon Payne, second by Brenda Moyer and board acclamation to grant the Conditional Use requested by JEM, Group LLC for a building addition providing all local, state and federal regulations are followed.

On motion by Brenda Moyer, second by William Moyer and board acclamation, to approve the May 1, 2019 supervisor's meeting minutes.

Persons Present to be Heard:

Pete DeWire, ESP Paving - Mr. DeWire reported on the drainage issues at East Snyder Park. **On motion by Jon Payne, second by William Moyer and board acclamation to finance the revised project at a cost of \$14,007 for the drainage construction at ESP.**

Mr. DeWire informed the BOS that due to the addition of the all-inclusive playground that two additional handicapped parking spaces will need to be added along with a paved path to the playground. Mr. DeWire said if the Township would purchase the materials then Fairchild Brothers would offer their services free of charge to install. He also stated that D.B. Construction would pound out the parking area for the two additional handicapped spaces at a cost. **On motion by Jon Payne, second by Brenda Moyer and board acclamation to allow D.B. Construction to pound out the parking lot for the two additional parking spaces. On motion by Brenda Moyer, second by Jon Payne and board acclamation to purchase the materials needed for the paving of the path to the playground in the amount of \$4,315.**

New Business:

Attorney Bathgate - Update ESCRA progress - Attorney Bathgate attended an ESCRA meeting Tuesday, May 14 with municipal parties and their solicitors regarding the ESCRA project. The Department of Environmental Protection (DEP) recently denied the replacement project submission due to an incomplete application. Bathgate stated that municipalities are committed to reviewing the service agreement as well as rules and regulations. Upon reviewing, comments and suggestions will be submitted. The municipalities' solicitors will then meet to discuss. He noted that transparencies between ESCRA and the membering municipalities need to be at the forefront as well as an alternate dispute Resolution. Attorney Bathgate suggested that the Supervisors as well as Penn Township Municipal Authority review the recommended proposed recommendation changes submitted by the Selinsgrove Borough. He also suggested that the Township sign off on the new Resolution in order for the project to move forward. Then DEP will do their technical review in order for project to move forward.

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Playworld Purchase Agreement - On motion by William Moyer, second by Brenda Moyer and board acclamation to approve signing the Playworld Purchase Agreement.

Resignation of John Nace, East Snyder Park Recreation Committee- The BOS accepted John Nace's resignation from the ESRRRA Committee. Mrs. Hartley informed the BOS that Rae Ellen Gauntlett resigned as ESRRRA Treasurer.

Application for County Aid - On motion by Brenda Moyer, second by Jon Payne and board acclamation to sign the Application for County Aid.

Part-time seasonal help - On motion by Jon Payne, second by Brenda Moyer and board acclamation to hire Jack Hawn, Evan Gaugler and Vance Metzger as part-time seasonal employees at \$10.00/hour.

Old Business: None

FYI:

- DEP 3.8.19 letter re: ESCRA's Project
- PTMA 4.4.19 Minutes and Agenda
- DH&L 4.8.19 Meeting Minutes
- E.S.R.R.A. 4.9.19 Meeting Minutes

Approval of Accounts Payable

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

On motion by William Moyer, second by Brenda Moyer and board acclamation the May 15, 2019 Supervisor's Workshop Meeting was adjourned at 7:37 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary/Treasurer