

# Penn Township Supervisor Meeting

## May 5, 2021

Chairman Jon Payne called the 5.5.2021 Supervisor Meeting to order at 6:17 pm and turned the meeting over to Solicitor Jim Bathgate for a Conditional Use Hearing.

### **Conditional Use Hearing held at 6:15 p.m. for Diversified Management, LLC**

Chairman Jon Payne called the 4.7.2021 Supervisor Meeting back to order at 7:02 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Jon Payne, William Moyer, Ross Smoker and Township Manager Julie Hartley, James Bathgate- Solicitor

**Public Present:** Mark Strawser, Jason Kaufman, Bill Kline, Mike Thomas, Beau Hoffman, Steve Anderson, Jan Ritter, Colin Rice, Scott Frost, Gene Kreamer, Brian Hipple and Rae Audine Snyder.

Minutes - **On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the April 7, 2021 supervisor's meeting minutes.**

### **Persons Present to be Heard:**

Brian Hipple, Chief of DH&L Ambulance, brought a new service agreement for the Township to review. He also noted that there were approximately 150 calls this year so far. Jim Bathgate will review the agreement and report back to the Supervisors at a future meeting.

Colin Rice of DH&L Fire Company noted that there were 29 calls this month with no fire loss. Colin asked the Board if the Township would require any permits or other items for an upcoming concert at the Selinsgrove Speedway. It was stated that amusement tax would apply to the ticket sales. Bill Kline told Colin to thank the Speedway board for installing a hand rail on the bleachers. Colin asked about DH&L's ability to use the Penn Township Recycling Center and the Board of Supervisors instructed him to pick up a placard to recycle for no charge. Jason Kaufman informed the Board that they have the ladder truck search down to two companies.

Gene Kreamer representing the Samuel Stauffer Subdivision presented the plans to the Board of Supervisors for approval. **On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the Samuel Stauffer Subdivision.**

Gene Kreamer addressed the Board concerning an upcoming subdivision of the Holtzapple property. The subdivision was reviewed by Jim Bathgate and the Board and his concerns were addressed.

### **New Business:**

Trinity Solar/Benito Conditional Use Findings - **On motion by Ross Smoker, second by William Moyer and board acclamation, to sign the Trinity Solar Conditional Use findings.**

Recycling Camera Quote – **On motion by William Moyer, second by Ross Smoker and board acclamation, to purchase the cameras for recycling.**

Julie Hartley Schedule – **On motion by Jon Payne, second by Ross Smoker and board acclamation, to restore a full week schedule.**

Recycling Advertisement – **On motion by Jon Payne, second by Ross Smoker and board acclamation, to advertise the recycling changes in the Snyder County Times.**

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Flood Plain Ordinance Advertisement – Jim Bathgate explained to the Board that the Flood Plain Ordinance needs redone because of new mapping changes and additional state requirements. The potential adoption is slated for July 14<sup>th</sup>. **On motion by Jon Payne, second by Ross Smoker and board acclamation, to advertise the new Flood Plain Ordinance.**

2021 County Aid Application – **On motion by Ross Smoker, second by William Moyer to sign the 2021 County Aid application in the amount of \$4,080.00.**

Conditional Use Hearing Date for Best Bowl – **On motion by William Moyer, second by Ross Smoker and board acclamation, to advertise Best Bowl/North Point Outdoor Media’s Conditional Use Hearing for 6:15 pm on June 2.**

Conditional Use Hearing Date for Trinity Solar/Christopher Hixson – **On motion by Ross Smoker, second by William Moyer and board acclamation, to advertise Christopher Hixson’s Conditional Use Hearing for June 2<sup>nd</sup> immediately following the Best Bowl hearing.**

Amendment to CBDG Agreement – **On motion by Ross Smoker, second by William Moyer and board acclamation, to sign the CBDG Amendment Agreement.**

Shop Garage Door Quotes – After the review of two quotes, \$2,974 from Glick Inc. and \$2,640 from Buffalo Valley Door Service, Inc., the following motion was made: **On motion by William Moyer, second by Ross Smoker and board acclamation, the quote from Buffalo Valley Door Service, Inc. was accepted.**

Retroactive Reimbursement Process – Information was given to the Board about the process involved in the retroactive reimbursement process for bridges.

Bright Farms 60 Day Extension – **On motion by William Moyer, second by Ross Smoker and board acclamation, Bright Farms was given a 60-day extension on the Final Land Development Plan.**

Fetter Road Grant – Julie Hartley shared that a low volume grant was secured for a drainage project for Fetter Road in the amount of \$14,327.80. The project is complete except for the asphalt being replaced at the road cuts.

Milling Estimate for Meadowview Drive – Mark Strawser informed the Board that he met with Big Rock Paving to discuss the milling and relocated of the crown on Meadowview Drive. The estimate for the additional work is \$6,000. The contract will be reviewed and a decision made at a later date.

Chris Hixson Resignation from Planning Commission – **On motion by Ross Smoker, second by William Moyer and board acclamation, to regretfully accept the resignation of Christopher Hixson from the Planning Commission.**

12 Volt Tarp System Quote – Several quotes for a 12-volt electric tarp system kit for the Mack truck were obtained as follows: Keystone Tarps - \$3,451.22, Carolina Tarps - \$1,142.51, Aero Industries - \$1,820.00, LoAlbo Enterprise - \$1,226.00 and KYM - \$996.00. **On motion by William Moyer, second by Ross Smoker and board acclamation, to purchase a 12-volt electric tarp kit from KYM of Slocomb, Alabama.**

**An executive session was called at 7:45 pm to 8:00 pm to discuss personnel issues with no decisions being made. It was also noted that an emergency session was held on Monday, April 12<sup>th</sup> to discuss personnel issues with no decisions made.**

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Roger Catherman – On motion Jon Payne, second by Ross Smoker and board acclamation, to rescind any and all decisions and motions made regarding Roger Catherman during the April 7, 2021 meeting.

### Old Business:

### 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

∞ No report.

### **Public Comments: None**

Approval of Accounts Payable (State and General Funds)- On Motion by Ross Smoker, second by William Moyer and board acclamation to pay bills.

**On motion by Ross Smoker, second by William Moyer and board acclamation the May 5, 2021 Supervisor's Meeting was adjourned at 8:12 PM.**

### **FYI:**

- DH&L Feb. 8, Minutes
- ESCRA Feb. and March Minutes

### **Land/Subdivision:**

- Bright Farms – Final LD, filed 6.17.20, due 7.13.21
- RBBB Holdings/Ron Brubaker – Final LD, filed 8.25.20, due 6.2.21
- VFW Subdivision, filed 1.5.21, due 6.2.21
- Diversified Management Conditional Use, filed 3.17.21, due 5.14.21, hearing 5.5.21
- Lester Sensenig Land Development, filed 3.22.21, due 6.18.21
- Samuel Stauffer Subdivision, filed 4.8.21, due 7.7.21
- Constenbader/Morris Subdivision, filed 4.14.21, due 7.13.21
- Best Bowl Conditional Use, filed 4.21.21, due 6.18.21
- Chris Hixon/Trinity Solar Conditional Use, filed 4.23.21, due 6.22.21

Respectfully Submitted,

Julie Hartley  
Manager