Penn Township Supervisor Meeting June 19, 2024

Chairman Isaac Ramer Jr. called the 6.19.2024 Supervisor Meeting to order at 6:00 pm followed by the Pledge of Allegiance.

Present included: Supervisors: Isaac Ramer Jr., Ross Smoker, Mark Strawser, Solicitor James Bathgate and

Township Manager Julie Hartley

Public Present: Bill Kline, Chad Brandt, Chris Fetter, Paul Long and Fritz Heinemann

<u>Minutes</u> – On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to approve the June 5, 2024 supervisor's meeting minutes.

Persons Present to be Heard:

Fritz Heinemann, Sensory Panel & Andy Russell Memorial Plaque – Fritz thanked the Board for their "thank you" letter. He asked the Board about placing two final gifts at East Snyder Park. The first item is a second sensory panel that will be placed across the sidewalk from the original panel in front of the Comfort Station. The second item is a metal art memorial plaque of Andy Russell that was cut by a plasma CNC router and was powder coated in Steeler's Gold and will be mounted on a black background board. It is four feet by four feet and is valued at approximately one thousand to fifteen hundred dollars. The Andy Russell Foundation will also fund the installation of the memorial plaque. Fritz also shared that three other inclusive playgrounds are now in the planning stages and are following Everyone's Playground model. On motion by Mark Strawser, seconded by Isaac Ramer Jr., and Board acclamation to approve the placement of the sensory panel and the Andy Russell memorial plaque at East Snyder Park.

New Business:

Ronald & Ryan Herman, Add-on Subdivision – The Ronald and Ryan Herman Add-on Subdivision plans have been updated to include calculations for building coverage and impervious coverage. On motion by Mark Strawser, seconded by Ross Smoker, and Board acclamation to accept and sign the Ronald and Ryan Herman Add-on Subdivision.

<u>Set Date for Fike Brothers Carpet One Conditional Use Hearing</u> – Jim noted that Fike Brothers Carpet One has applied for Conditional Use to install a flashing or intermittent sign with lights at their new location at 32 H&S Drive. On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to set the Fike Brothers Carpet One Conditional Use Hearing for August 7th at 5:45 pm or immediately after the public hearing for Zoning Ordinance amendments.

<u>Chairs for Board Room</u> – Discussion was held about purchasing chairs for the Board Room. **On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to table the item until the next Supervisor's meeting on July 10th.**

Sign Leitzel Conditional Use Findings – Jim shared that the Leitzel Conditional Use was to have a lot subdivided to 4.35 acres instead of the 2.5 acres as specified in the Zoning Ordinance for the Agricultural Conservation zone. The findings list that formal subdivision plans will need to be submitted and all local, state and federal laws will need to be followed. On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to sign the Conditional Use findings for Carl and Ladawn Leitzel to allow the 4.35-acre subdivision.

Old Business:

Honor Guard Van – Tabled until the August 7th meeting.

Public Comment: None

FYI:

Penn Township Supervisor Meeting June 19, 2024

- PTMA May 2nd Minutes & June 6th Agenda
- ACH Payroll Report for 6.13.24
- Check Register 6.6.24 to 6.19.24

Land/Subdivision:

- Ronald & Ryan Herman, Add-on Subdivision, filed 8.24.23, due 8.15.24
- Fike Brothers Carpet One Conditional Use, filed 6.14.24, due 8.13.24, hearing 8.7.24

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation, to pay bills.

Adjournment - On motion by Ross Smoker, second by Mark Strawser, and Board acclamation the June 19th, 2024 Supervisor's Meeting was adjourned at 6:21 PM.

Respectfully Submitted,

Julie Hartley Manager