

Penn Township Supervisor Worksession Meeting June 20, 2018

Chairman Jon Payne called the 6.20.2018 Supervisor Worksession Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

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

Absent: Supervisor, William Moyer

Public Present: Pete DeWire and Fritz Heinemann

On motion by Brenda Moyer, second by Jon Payne and acclamation, to approve the June 6, 2018 supervisors meeting minutes as presented.

Persons Present to be Heard:

New Business:

Fritz Heinemann, Andy Russell Charitable Foundation - Resolution 2018-10, GTRP Grant - After a discussion regarding the responsibilities of Penn Township, the BOS agreed to sign the Resolution and review the terms and conditions of the grant agreement if/when the grant is awarded. **On motion by Brenda Moyer, second by Jon Payne and board acclamation to approve Resolution 2018-10, Greenways, Trails, and Recreation Program (GTRP) Grant.**

Selinsgrove Boro Halloween Parade - **On motion by Jon Payne, second by Brenda Moyer and board acclamation to sign letter that the Township has no objection with the Borough using Bridge Street for the Halloween Parade.**

AED Installation at ESP- Pete DeWire informed the BOS that the ESRRRA Board approved the donation of an AED to the East Snyder Park by the Alyssa Dressler Foundation. It was discussed placing the AED at the restroom area protected from the weather and under security surveillance.

East Snyder Regional Recreation Association Board - **On motion by Brenda Moyer, second by Jon Payne and board acclamation to appoint Fred Lenig and John Nace to the ESRRRA Board.**

Reports:

Township Manager, Julie Hartley

∞ No report provided.

Asst. Zoning Officer, Julie Hartley

∞ Report Provided

Emergency Management Coordinator Fred Ulrich

∞ No report provided.

Solicitor, Jim Bathgate

∞ No report provided.

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Old Business:

Central Susquehanna Regional 9-1-1 System Plans - On motion by Jon Payne, second by Brenda Moyer and board acclamation to sign off on the plan that was previously approved by the Board of Supervisors. Brenda Moyer abstained.

An executive session was called at 6:40 p.m. to discuss personnel and legal issues. Board reconvened at 7:03 p.m. with no decision made in executive session.

Alyssa Dressler Foundation - Pete DeWire introduced Cameo Romig, Alyssa Dressler Foundation at which time Ms. Romig presented the Supervisors with an AED that the Foundation is donating to the East Snyder Park.

An executive session was called at 7:10 p.m. to discuss personnel and legal issues. Board reconvened at 7:20 p.m. with no decision made in executive session.

Proposal for Scour bridge project on Perkinson Road - On motion by Brenda Moyer, second by Jon Payne and board acclamation to accept the proposal from Dave Gutelius, Inc. for the Scour bridge project.

FYI

- PTMA May 3, 2018 Meeting Minutes

Public Comment:

Approval of Accounts Payable:

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

On motion by Brenda Moyer, second by Jon Payne and board acclamation the June 20, 2018 Supervisor Worksession Meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary