Penn Township Supervisor Workshop Meeting June 23, 2021

Chairman Jon Payne called the 6.23.2021 Supervisor Meeting to order at 6:02 pm, and turned the meeting over to Solicitor James Bathgate for a Conditional Use Hearing.

Conditional Use Hearing – Chris Shaffer

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

Public Present: Christopher Hixon, Christopher Shaffer, Mark Strawser and Jason Robinson

<u>Minutes</u> - On motion by Ross Smoker, second by William Moyer and board acclamation, to approve the June 2, 2021 supervisor's meeting minutes.

Persons Present to be Heard: None

New Business:

<u>Comprehensive Plan Resolution 2021-10</u> – On motion by Jon Payne, second by William Moyer and board acclamation, to adopt the new Comprehensive Plan, Resolution 2021-10.

<u>Best Bowl/North Point Outdoor Media, LLC</u> – On motion by Jon Payne, second by Ross Smoker and board acclamation, to sign the Conditional Use findings for North Point Outdoor Media, LLC.

<u>DCNR Grant Match Letter</u> – On motion by Jon Payne, second by William Moyer and board acclamation, to allow a grant match letter in the amount of \$12,637.00 to be sent to DCNR for support of the Comfort Station Grant.

<u>Millings for Washington Township</u> – The Board was informed that Washington Township secured some of the extra millings to use and are paying the labor required to load the material.

<u>Marvin Weaver Land Use and Conditional Use</u> – Marvin Weaver will be contacted to supply another letter asking for a Conditional Use Hearing continuance and Land Development extension of ninety days to be received on or before July 6th. If not received the conditional use application will be denied. **On motion by William Moyer, second by Jon Payne and board acclamation, to require a more specific extension letter or the Conditional Use application will be denied.**

<u>Bright Farms Land Development Extension</u> – On motion by William Moyer, seconded by Ross Smoker and board acclamation, to grant a sixty-day extension to Bright Farms Land Development.

<u>Mack Truck Window</u> – The passenger side of the new Mack truck shattered into the door but is under warranty and scheduled to be replaced.

<u>ESCRA Letter to Bright Farms</u> – The Board reviewed the letter from ESCRA concerning the purchase of extra EDUs and the ongoing monitoring.

<u>PTMA Letter to GSVCC</u> – The Board reviewed the letter from the Penn Township Municipal Authority to the Greater Susquehanna Valley Chamber of Commerce concerning the remainder of EDUs available for Pawling Station Business Park.

<u>RMW Rentals, LLC Conditional Use</u> – On motion by Jon Payne, seconded by William Moyer and board acclamation, to set their conditional use hearing for August 4, 2021 at 6:15 pm.

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<u>Karen Gaugler/Trinity Solar Conditional Use</u> – On motion by William Moyer, seconded by Ross Smoker and board acclamation, to set their conditional use hearing for August 4, 2021 immediately following the RMW Rentals, LLC hearing.

<u>Rick Romig/Otta Electric Conditional Use</u> – On motion by William Moyer, seconded by Ross Smoker and board acclamation, to set their conditional use hearing for August 4, 2021 at 6:00 pm.

<u>David & James Daku/Cottontail Solar 6 Conditional Use</u> – On motion by William Moyer, seconded by Jon Payne and board acclamation, to set their conditional use hearing for August 18, 2021 at 6 pm.

<u>Big Rock Paving Invoice</u> – On motion by Jon Payne, seconded by Ross Smoker and board acclamation, that \$165,000 of the invoice be paid on the condition that the work done on Friday, June 25th be approved by Roadmaster Mark Strawser and Penn DOT Representative Brian Haight on Thursday, July 1st.

Executive Session held from 7:12 pm to 7:20 pm to discuss personnel issues with no decisions made at that time.

Chris Hixson, Employment – After discussion, Christopher Hixson will resume employment with the Township.

Old Business:

Recycling Security - The new camera is in place and working satisfactorily.

Employment Application – One application was received and will be scheduled for interview sometime on July 14th before the Supervisor's meeting.

Public Comments: None

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Jon Payne, second by Ross Smoker and board acclamation to pay bills.

On motion by William Moyer, second Ross Smoker and board acclamation the June 23, 2021 Supervisor's Meeting was adjourned at 7:45 PM.

FYI:

- ESCRA May Meeting Minutes
- DH&L May and June Meeting Minutes
- PTMA June Agenda & May Meeting Minutes

Land/Subdivision:

- Bright Farms Final LD, filed 6.17.20, due 9.10.21
- RBBB Holdings/Ron Brubaker Final LD, filed 8.25.20, due 10.5.21
- VFW Subdivision, filed 1.5.21, due 8.4.2021
- Lester Sensenig Land Development, filed 3.22.21, due 8.17.21
- Marvin Weaver Conditional Use, filed 5.13.21, due 10.8.21, hearing 6.23.21 (Continuance)
- Marvin Weaver Final LD, filed 6.11.21, due 12.8.21
- Holtzapple/Morris Subdivision, filed 5.18.21, due 8.16.21

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- Chris Shaffer Conditional Use, filed 5.19.21, due 7.16.21, hearing 6.23.21
- Timothy Horlacher, Trinity Solar Conditional Use, filed 5.21.21, due 7.20.21, hearing 7.14.21
- RMW Rentals, LLC Conditional Use, filed 6.17.21, due 8.16.21
- Karen Gaugler/Trinity Solar Conditional Use, filed 6.17.21, due 8.16.21
- Rick Romig Conditional Use, filed 6.21.21, due 8.20.21

Respectfully Submitted,

Julie Hartley Manager