## Penn Township Supervisor Meeting June 7, 2017

Chairman Moyer called the 6.7.2017 Supervisor Meeting to order at 7:00 pm, followed by Pledge of Allegiance and immediately recessed for the first public hearing for the FFY 2017 Community Development Block Grant.

<u>Present included</u> - Supervisors: Pete DeWire, Brenda Moyer, Jon Payne, and Solicitor James Bathgate.

<u>Public Present</u> - Isaac Ramer Jr., Jan Ritter, Sean Christine, DH+L, Kim R. Kratzer, Glenda Ruch and Matt Updegrove, SEDA-COG, William Kline and Darwin Swope.

Glenda Ruch, SEDA-COG collected signatures of those present and provided all with an agenda and hearing packet. Ruch provided a Program Overview, reviewed the Public Announcements, 2017 proposals, previously funded projects, historical and environmental matters. At the conclusion Ruch requested any public comment or suggestions for funding use. Items discussed and to be considered included:

- Water main extension to Salem Manor
- Sewer extension project TBD
- Various road reconstruction

Ruch further explained the timeline and deadlines. All will work to finalize a project. At 7:31 pm the FFY 2017 Community Development Block Grant public hearing did conclude.

The regular meeting of the Board of Supervisors immediately reopened at 7:31 pm.

On motion by Jon Payne, second by Pete DeWire and acclamation the 5.17.17 Supervisor Worksession Meeting minutes were approved as presented.

On motion by Jon Payne, second by Pete DeWire and acclamation the 5.24.17 Special Meeting minutes were approved as presented.

### Persons Present to be Heard -

- Sean Christine provided a verbal and written fire call report for May 2017. Christine also provided the Township with:
  - 1. Meeting minutes for Fireman's Relief Association February, March, April and May 2017.
  - 2. By-Laws for DHL Relief Association as provided to Relief Assoc by Attorney Cravitz. Christine thought revisions had been made, but was unclear of the exact revisions and would follow-up.
  - 3. Budget 2017 Relief Association

Christine was questioned about the financial audit of the General Fund for the DHL Fire Company and indicated this audit would begin on Monday, June 12, 2017.

#### Reports -

- Isaac Ramer, Roadmaster report provided
- Jacqueline Anders, Secretary no report provided
- Ray Cerezo report provided
- Monty Anders, Park Maintenance no report provided
- Fred Ulrich, EMC no report provided
- James Bathgate, Solicitor nothing to report

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## New Business -

- 1. An estimate was provided to replace the box on the T-tag, truck #5, from Martin's Steel. On motion by Pete DeWire, second Jon Payne and acclamation the purchase of a new box at the quote price of \$5900 with 20% down at order was approved.
- 2. Request for CRS Coordinator, Brenda Moyer to attend a PA Regional CRS Workshop in Bloomsburg on July 16, 2017 was reviewed. **On motion by Jon Payne, second Pete DeWire and acclamation attendance at the CRS Workshop was approved.**
- 3. PC member Cornelius Heeren has moved from the area. On motion by Pete DeWire, second by Jon Payne and acclamation, the Board regretfully accepts the verbal resignation of Mr. Heeren.
- 4. Selinsgrove Ford / Selinsgrove Speedway requested in form of a letter, acknowledging and approving the Parade of Cars planned for July 1, 2017, from Selinsgrove Ford to the Speedway. A letter was prepared and will be sent.

#### Old Business -

 On May 11, 2017, Penn Township received a letter from SCTPA (Snyder County Tractor Pullers Association, Inc), stating, per their understanding after conferring with an accountant they do not fall within the parameters of an organization required to obtain an Amusement Tax Permit and forward such tax to the township. The SCTPA use the "show grounds" of the MVAA along Old Colony Road to hold events.

The Solicitor will research the LST Code to see if municipalities must except out certain events of organizations that hold a Not for Profit Status.

On motion by Pete DeWire, second Jon Payne and acclamation the township solicitor will research the LST law and prepare an updated and revised Amusement Tax Ordinance. The Solicitor will also prepare a letter requesting additional information from the SCTPA about their events and how the "not for profit" uses the monies collected.

#### FYI -

The Board was provided documents on the following:

- 1. NOTICE of 6.21.2017 Conditional Use hearing
- 2. NOTICE for Snyder County Times as provided by GSVCC Comp Plan
- 3. DRAFT 5.22.2017 PC Minutes
- 4. PVAA Minutes

### Public Comment -

- Jan Ritter raised concerns about veterans in our area and the need for more outreach to veterans in need. Ritter provided info received from Tom Marino's office about a program called, Hope for Veterans. This program can provide rapid re-housing, support services or temporary financial services to veterans and their families in need. Currently not available in this area. What could we do as a community to help? Names of local Veteran advocates were provided. Ritter will provide any follow-up information.
- Jan Ritter also provided photos of an unusual "campfire" in the woods of her property. PSP were notified.

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## Accounts Payable -

Motion by Pete DeWire, second Jon Payne and acclamation, the Board will pay the bills presented.

## Executive Session -

An executive session was called at 8:02 pm to discuss personal manners. Meeting resumed at 8:22 pm with no decisions made during the executive session.

On motion by Pete DeWire, second Jon Payne and acclamation, park employee Monty Anders, after a favorable 90-day review shall receive an increase of 3% (.38), bringing hourly rate to 13.13.

## Executive Session -

An executive session was called at 8:26 pm to discuss personnel matters.

Meeting resumed at 8:27 pm with no decisions made during the executive session.

It was learned employee Ross Smoker had not received a review or pay increase after his hiring. Smoker's employment and pay scale will be reviewed.

On motion by Jon Payne, second Pete DeWire and acclamation, at this time Smoker will receive a 3% increase with back pay as determined.

On motion by Pete DeWire, second by Jon Payne and acclamation of board the June 6, 2017 Supervisor Meeting was adjourned at 8:27 PM.

Respectfully Submitted,

Brenda Moyer Assistant Township Secretary