

# Penn Township Supervisor Meeting

## June 7, 2023

Vice-Chairman Isaac Ramer Jr. called the 6.7.2023 Supervisor Meeting to order at 6:07 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Ross Smoker and Isaac Ramer Jr., Township Manager Julie Hartley and Jim Bathgate – Solicitor

**Excused:** Jon Payne

**Public Present:** Pete DeWire, Art Thomas, Bill Kline, Paul Long Jr., Fritz Heinemann, Sue Kintzer, Dave Bowersox and Greg Pysher

Executive Session – An executive session was called at 5:50 pm and after the executive session the meeting was called to order at 6:07 pm. During the executive session, township issues were discussed with no decisions made at that time.

Minutes – **On motion by Ross Smoker, seconded by Isaac Ramer Jr., and Board acclamation to approve the May 17, 2023 supervisor's meeting minutes.**

Persons Present to be Heard: None

### **New Business:**

Comfort Station Bid Award – Art Thomas of Meck-Tech went over the bid tabulations with the Board of Supervisors noting each low bid in each category. After discussion the following motions were made:

**On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to award the general bid contract with alternates one and two to the low bidder, D. B. Construction, in the amount of \$147,700.00.**

**On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to reject all bids on the electrical because electrical without alternate one will be donated.**

**On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to award the plumbing bid contract to the low bidder, D.B. Construction, in the amount of \$44,800.**

### **Old Business:**

Parking Lot Barriers at ESP – Isaac shared that he did some research and pricing on concrete barriers but the cost was very high so he recommended that the Roadmaster research the cost of 6x6 treated posts with cables.

ESP Mower Discussion – After some discussion it was decided that the subject would be tabled until October before the budget meetings start. Isaac requested that the road crew get the mowers being considered and demo them at the park so a more informed decision could be reached. **On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to table the decision until mowers are demonstrated by the road crew in the fall.**

### **Reports:**

Julie Hartley, Manager

∞ Written Report Provided

Mark Strawser, Roadmaster

∞ No Report

Julie Hartley, Zoning Officer

∞ Written Report Provided

Fred Ulrich, Emergency Management Coordinator – No report

Jim Bathgate, Solicitor – No report

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### FYI:

- ESCRA April 19<sup>th</sup> Meeting Minutes
- PTMA June 1<sup>st</sup> Agenda & May 4<sup>th</sup> Meeting Minutes

### Land/Subdivision:

- Bright Farms – Final LD, filed 6.17.20, due 7.13.23

Approval of Accounts Payable (State and General Funds)- **On Motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation, to pay bills.**

Work Session – A work session was called at 6:30 pm and was concluded at 6:58 pm. During the work session a commitment letter was received by D.B. Construction to donate the electrical contract without the alternate solar energy system which includes materials and labor. The Township is also in the process of seeking a donation of the solar energy system.

Adjournment - **On motion by Ross Smoker, second by Isaac Ramer Jr., and Board acclamation the June 7, 2023 Supervisor's Meeting was adjourned at 7:59 PM.**

Respectfully Submitted,

Julie Hartley  
Manager