

# Penn Township Supervisor Workshop Meeting August 21, 2019

An Executive Session was called at 6:00 pm to discuss personnel and legal issues with no decisions made in executive session.

Chairman Jon Payne called the 8.21.2019 Supervisor Workshop Meeting to order, 6:40 pm, followed by the Pledge of Allegiance.

**Present included:** Supervisors: Jon Payne, Brenda Moyer, William Moyer, Solicitor James Bathgate, and Secretary-Treasurer Kathy Wendt

**Public Present:** Cookie DeWire, Pete DeWire, Shane Erdley, Marvin Weaver and Dennis Norman

**On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the August 7, 2019 supervisor's meeting minutes.**

## Persons Present to be Heard:

Cookie DeWire, ESP - Cookie updated the BOS on the Eagle Scout projects at ESP. She stated that Josh Tirpak volunteered to paint all the bleachers (13), benches (15) and picnic tables (6) at the park. She asked the BOS to supply the paint needed for the project. Pete added that the items will be pressure sprayed instead of sanding as well as replacing damaged boards. Cookie stated that twenty Susquehanna University students will be volunteering on August 31 to help spread mulch around the nine new trees that were planted at the Everyone's Playground. **On motion by Brenda Moyer, second by William Moyer and board acclamation to purchase the paint needed at ESP.**

Shane Erdley, Stone Barn Outfitters - Mr. Erdley stated his concerns with the amount of vehicle traffic using S. Market Street as an on ramp to Route 11/15 South. Attorney Bathgate suggested Mr. Erdley contact PennDot regarding his traffic concerns due to the street being owned by the state.

Marvin Weaver, Land Use Approval - Attorney Bathgate discussed Weaver's pending plan to place a residence where his Broiler House is located. After receiving the report back from the Township's engineer, Bob Bickhart, Bathgate stated that there are a couple issues that need to be addressed. Bathgate stated that there are some deficiencies with the basin along with modifications being completed that were not in the plan. Bathgate asked for a formal response from Weaver's engineer as to how these issues will be resolved along with an updated Letter of Credit from the bank. Bathgate noted that a request for extension of time may be needed before the submission expires 9.24.19. **On motion by Jon Payne, second by Brenda Moyer and board acclamation to table the approval subject to receiving the Letter of Credit from his bank and his Engineer specifically addressing the issues set forth in Bob Bickhart's letter.**

Dennis Norman, Norman Engineered Designs, LLC - Stormwater Proposal - The Supervisor's reviewed the proposal.

## New Business:

SEDA-COG Subrecipient Agreement - **On motion by William Moyer, second by Jon Payne and board acclamation to approve and sign the SEDA-COG Subrecipient Agreement for SC FFY 2018 CDBG funds.**

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Quote for Cyber Breach Insurance - The BOS discussed the benefits of having the insurance but requested a few more insurance quotes to review.

## Old Business:

Hammaker East quote for finishing Kratzer Road- On motion by Brenda Moyer, second by William Moyer and board acclamation to allow Hammaker East to finish seal coating Kratzer Road at a cost of \$19,427.66.

Emergency Medical Service Agreement with DH&L Ambulance League - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve and sign the Emergency Medical Service Agreement with DH&L Ambulance League.

Revised "Fireworks" Ordinance - On motion by Brenda Moyer, second by William Moyer and board acclamation to authorize advertisement to consider adoption of the revised Firework Ordinance 2019-XX at the 10/1/19 BOS meeting.

## FYI:

- E.S.R.R.A. 5.14.19 and 7.9.19 Meeting Minutes
- SEDA-COG email 8.9.19 - update of Housing Rehap project
- Selinsgrove Borough 8..19 letter - Proposed new traffic signal
- Attorney Cravitz email 8.2.2019 re: PTMA Information meeting notes  
After a BOS discussion it was noted that Supervisor's agreed with PTMA's suggestions
- Northway Industries 8.8.19 letter re: Susq Valley Horseshoe Club
- DH&L 6.10.19 Meeting Minutes

## Approval of Accounts Payable

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

On motion by Brenda Moyer, second by Jon Payne and board acclamation the August 21, 2019 Supervisor's Workshop Meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Kathy Wendt  
Township Secretary/Treasurer