Penn Township Supervisor Workshop Meeting September 18, 2019

Chairman Jon Payne called the 9.18.2019 Supervisor Workshop Meeting to order, 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Brenda Moyer, William Moyer, Solicitor James Bathgate, and Secretary-Treasurer Diana Reynolds, Township Manager Julie Hartley

Public Present: Cole Boyer, Gene Kreamer

Persons Present to be Heard:

<u>Cole Boyer-Brake Technique</u> -Mr. Boyer stated he needs a continuation to the next meeting on Oct 1, 2019. After researching a release agreement for Mr. Reber by SIDCO . They Contacted Bay Realty to find information, unfortunely they have no information on this deed. Mr. Boyer is still trying to find a representative from Bay Realty that will give him information on this matter. Brenda Moyer stated he should follow up with the Tax Assessment office to see if they could give him his answers. On motion by John Payne , second by Brenda Moyer and board acclamation to Continue this Conditional Use hearing at another date.

<u>Gene Kreamer- Ettinger Subdivision</u>- Gene Kreamer of Kreamer Survey Associates, Inc. presented the subdivision plans of the Marlene Read Ettinger property, parcel #13-01-027 (Penn Twp), which is a 10.40 acre parcel and parcel #08-04-022 (Jackson Twp) which is a 67.40 acre parcel. This property is cut at the Township line and would be an add- on vacant lot (Lot 3, 11.69 acres) to existing Lot 2 (10.4 acres), which would create approximately 22 acres partially in Penn Township. Board ask for a revision on the waiver request on plan, as follows: Final plan approval granted by Snyder County Planning Commission on behalf of Jackson and Penn Township with a block for date and signature. On Motion by Brenda Moyer, second by William Moyer and board acclamation to sign the Sewage Planning Module.

On motion by William Moyer, second by Brenda Moyer and board acclamation, to approve the September 4, 2019 supervisor's meeting minutes.

New Business:

<u>Audit Request</u> - On motion by Brenda Moyer, second by William Moyer and board acclamation to approve an audit due to a change in Secretary/Treasurer position.

<u>Meeting Dates 2020</u>- On Motion by Brenda Moyer, second by William Moyer and board acclamation to approve 2020 meeting dates.

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<u>Position Appointments</u>- **On** Motion by Brenda Moyer, second by William Moyer and board acclamation to appoint Diana Reynolds as the Open Records Officer, Assistant Zoning Officer, Berkeimer Tax Innovation Officer, Penn Dot Grant Officer.

<u>State Police Barrack Sewage</u>- On Motion by Brenda Moyer, second by William Moyer and board acclamation to sign application for Sewage Facility Planning Module for Selinsgrove State Police.

Lycoming County Resources Management- On Motion by Brenda Moyer, second by William Moyer and board acclamation to sign Service agreement for a price increase from 130.00 a pull to 150.00 a pull.

<u>Berkheimer</u>- On Motion by Brenda Moyer, second by William Moyer and board acclamation to sign Berkheimer resolution changing representative from Kathy Wendt to Diana Reynolds.

<u>Road Survey Study</u>- On Motion by Brenda Moyer, second by William Moyer and board acclamation to do studies on roads on Oct 8, 2019 and Oct 15, 2019 starting at 2:30 at the Penn Township Building.

<u>Berm Machine Quote</u>- Supervisors discuss the quote about purchasing a HTC Model #1200LA Leveling Assembly #1220041 and decided to not purchase at this time.

<u>Everyone's Playground Cameras</u>- Supervisors discuss the quote on purchasing cameras for the new playground. After discussing they would like it to go in front of the Recreation Board to see if they could share the cost with the township.

<u>Planning Commission</u>- Supervisors discussed the lack of attendance for the planning Commission board meetings. After acknowledging Richard Hoover has only been at one meeting. The manager will write him a letter voicing of our concerns.

Old Business:

<u>Revised "Fireworks" Ordinance</u> - 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 11/6/2019 BOS meeting.

<u>FYI:</u>

• PTMA 8.1.19 Meeting Minutes/9.5.19 Agenda/2020 Meeting Schedule

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 September 18, 2019 Supervisor's Workshop Meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Diana Reynolds Township Secretary/Treasurer