# Penn Township Supervisor Meeting September 18, 2024

Chairman Isaac Ramer Jr. called the 9.18.2024 Supervisor Meeting to order at 6:00 pm followed by the Pledge of Allegiance.

Present included: Supervisors: Isaac Ramer Jr., Mark Strawser, Solicitor Jim Bathgate and Township Manager Julie

Hartley

Excused: Ross Smoker

Public Present: Bill Kline, Chris Fetter, Paul Long, Jan Vass, Rick Mease, Anne Gates, Colin Rice and Tyler

Dombroski

<u>Minutes</u> – On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to approve the September 4, 2024 supervisor's meeting minutes.

# Persons Present to be Heard:

Anne Gates, Friends of the Rudy Gelnett Library – Anne Gates and Jan Vass representing Friends of the Rudy Gelnett Memorial Library which is an organization that raises funds for the library would like to place a "story walk" in East Snyder Park. A story walk is pages of children's books that are placed in sequence along a path so young children and their families can walk a trail and read a complete book together. They would like to place the story boards around Everyone's Playground in the mulch so that it does not interfere with the lawn care. They are hoping to place the book boards sometime in mid to late October and during the winter months move the book to the Selinsgrove downtown businesses. The Friends of the Library would conduct weekly inspections to check for damage. After discussion the following motion was made: On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to allow the placement of the "story walk" around Everyone's Playground by the Friends of the Rudy Gelnett Memorial Library.

Rick Mease, Selinsgrove Community Pool – Rick updated the Board by noting that the pool started their solar panel project with eighty-one panels, a new electrical line and a new pole. The project should save the pool six thousand to seven thousand dollars per year on electricity costs. A new pavilion is being built which can be rented out. There were twenty-three lifeguards this year with seventeen planning to return next year. Currently they are bidding out a project to change the shower units. One hundred and forty-six children participated in swim lessons this year. Rick is requesting the same funding from the Board that was requested last year.

<u>Tyler Dombroski, CDBG Budget Revision & Agreement Amendment</u> – Tyler informed the Board that the East Snyder Park Path Paving project is wrapping up. He also updated them that one housing rehabilitation project has been approved and the resident will receive services up to fifty-five thousand dollars. Tyler presented a revised budget to the Board that is proposed to close out the 2019 and 2020 CDBG budget. He also asked that an amendment agreement be accepted by the Board. **On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to approve the CDBG Budget Revision and Agreement Amendment.** 

<u>Colin Rice, DH&L Fire Company</u> – Colin noted that in August there were twenty-nine incidents with no fire losses. There were only four calls in August in Penn Township. The October 19<sup>th</sup> Open House has been canceled due to the ladder truck being upfitted with equipment and will not be ready.

### **New Business:**

SRS Electric Bypass Light Repair Quote – A proposal in the amount of \$8,646 was received by SRS Electric to repair the Route 15 By Pass lights with the township being responsible for all trenching. On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to accept the proposal of \$8,646 for SRS to repair the Route 15 By Pass Lights with the township supplying the trenching for the project.

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<u>REC Conditional Use Findings</u> – The Conditional Use Findings for the REC were presented to the Board. **On motion** by Mark Strawser, seconded by Isaac Ramer Jr., and Board acclamation to sign the Conditional Use Findings for the Regional Engagement Center.

2025 Meeting Dates – After review of the proposed meeting dates in 2025 it was suggested by Isaac that the July meeting be moved back to the first Wednesday of the month on the second. On motion by Mark Strawser, seconded by Isaac Ramer Jr., and Board acclamation to accept and advertise the 2025 meeting dates as presented except to move the July meeting to the first Wednesday of July which is the 2<sup>nd</sup>.

<u>90-Day Extension for Leitzel Subdivision</u> – On motion by Isaac Ramer Jr., seconded by Mark Strawser, and Board acclamation to grant the 90-day extension to the Carl and Ladawn Leitzel Subdivision.

## **Old Business:**

None

**Public Comment:** Bill Kline asked about the REC Conditional Use.

#### FYI:

- PTMA Sept. 5<sup>th</sup> Agenda & Aug. 1<sup>st</sup> Minutes
- ACH Payroll Report 9.19.24
- Check Register, 8.22.24 to 9.18.24

### Land/Subdivision:

- Carl & Ladawn Leitzel Subdivision, filed 7.2.24, due 1.19.25
- Keith Beaver Zoning Variance, filed 8.22.24, due 10.21.24, hearing 9.25.24

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

Adjournment - On motion by Mark Strawser, second by Isaac Ramer Jr., and Board acclamation the September 18, 2024 Supervisor's Meeting was adjourned at 6:40 PM.

Respectfully Submitted,

Julie Hartley Manager