Penn Township Supervisor Meeting September 4, 2024

Chairman Isaac Ramer Jr. called the 9.4.2024 Supervisor Meeting to order at 5:30 pm followed by the pledge of allegiance and turned the meeting over to Solicitor Jim Bathgate for a Conditional Use Hearing for the Regional Recreation Center.

<u>Executive Session</u> - An executive session was called from 6:12 pm until 6:28 pm to discuss legal issues concerning the Conditional Use with no decisions made at that time. **On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to adjourn the Conditional Use Hearing at 6:31 pm.**

Chairman Isaac Ramer Jr. called the 9.4.24 meeting back to order at 6:32 pm.

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

Public Present: Bill Kline, Mike Reed, Shellie McCurdy, Blandina Lecce, Philip Riggs, Baird Brehm, Chad Brandt, Kelly Feiler, Robin Carver, Paul Long, Ginny Zeiber, Chris Fetter and Matt Sauers

<u>Minutes</u> – On motion by Mark Strawser, seconded by Ross Smoker, and Board acclamation to approve the August 21, 2024 Supervisor's meeting minutes.

Persons Present to be Heard: None

New Business:

<u>County Convention Stipend</u> – The County Convention will be held at the Reliance Hose Company in Middleburg on October 2nd at 5:30 pm. Discussion was held regarding the fifty-dollar stipend paid to attendees. **On motion by Mark Strawser, seconded by Ross Smoker, and Board acclamation to approve the fifty-dollar stipend payment to eligible attendees of the County Convention.**

<u>Bicycle Rack</u> – The Selinsgrove Community Pool would like to donate their bicycle racks to East Snyder Park. On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to have the Roadmaster and Assistant Roadmaster evaluate the bike racks and decide if they would be appropriate for placement at East Snyder Park.

<u>Carl Leitzel Subdivision DEP Planning Module</u> – Jim explained that the DEP Sewage Facilities Module is the first step in the Land Development process and needs approval by the Board of Supervisors. **On motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation to approve and sign the Carl Leitzel Sewage Facilities Module.**

Old Business:

None

Reports

- Julie Hartley, Township Manager, Written Report Provided Julie noted that Isaac and herself will not be available to attend the scheduled October 9th budget meeting and would the Supervisors like to cancel or reschedule this meeting. On motion by Isaac Ramer Jr., seconded by Ross Smoker and Board acclamation to cancel the October 9th Budget Meeting.
- Mark Strawser, Roadmaster, Written Report Provided Isaac asked if estimate was received for Hidden Valley Road. Mark said the estimate was \$34,989. Isaac also asked about sign fading and reflectivity. On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to have the same person check all township sign reflectivity at night.

Penn Township Supervisor Meeting September 4, 2024

- Julie Hartley, Zoning Officer, Written Report Provided
- Colin Rice, Emergency Management Coordinator, No Report
- Jim Bathgate, Township Solicitor, No Report

Public Comment:

<u>Shellie McCurdy</u> – She reported that the drop-in program started yesterday. There were 105 visitors in two days. There are seventy-five registered students. Shellie explained that at the proposed REC facilities she is hoping for a maker space which is where crafts and skills can be taught in its own space.

FYI:

- ESCRA July 17th Minutes
- CRS Five Year Certification Letter
- 9.5.24 Direct Deposit Report
- 8.22.24 to 9.4.24 Check Register

Land/Subdivision:

- Regional Engagement Center Conditional Use, filed 7.17.24, due 9.16.24, hearing 9.4.24
- Carl & Ladawn Leitzel, Subdivision, filed 7.23.24, due 10.21.24
- Lil Beavs Auto Outlet Variance, filed 8.22.24, due 10.21.24, hearing 9.25.24

<u>Approval of Accounts Payable (State and General Funds)-</u> On Motion by Ross Smoker, seconded by Mark Strawser, and Board acclamation, to pay bills.

<u>Adjournment</u> - On motion by Ross Smoker, second by Mark Strawser, and Board acclamation the September 4, 2024 Supervisor's Meeting was adjourned at 6:48 PM.

Respectfully Submitted,

Julie Hartley Manager