Penn Township Minutes Regular Meeting April 1, 2015

The Penn Township Board of Supervisors held their regular meeting on Wednesday, April 1, 2015 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Jon Payne called the meeting to order at 7:02pm. Supervisors present: Jon Payne; Fred Ulrich; Brenda Moyer. Others present: Lynne Renn, Secretary/Treasurer; Isaac Ramer, Road Supervisor; Jim Bathgate, Solicitor. Members of the Public: Kathy Ulrich; Pat Nace; Pete DeWire; Gary Griner, DH&L.

Pledge of Allegiance

Approval of Minutes

Motion to approve minutes as written from the March 4, 2015 regular meeting by Fred Ulrich, Brenda Moyer second, all in favor.

Public Comment

Persons Present to be Heard

A report was presented by Gary Griner, representative from the DH&L fire company for the month of March 2015 including Alarm Type, Staff Activity and Estimated Loss. Gary also mentioned the chicken bar-b-que sale and Easter egg hunt the fire company is sponsoring this Saturday, April 3.

Reports

<u>Isaac Ramer, Road Supervisor</u> presented his monthly written report.

<u>Dave Bowersox, Zoning Officer/Jim Geiswite, Asst. Zoning Officer</u> were not present. No written reports provided.

Lynne Renn, Township Secretary/Treasurer presented a written report.

<u>Fred Ulrich, Emergency Management Coordinator and Chairman</u> reported that he attended the meeting for Township coordinators.

<u>Jim Bathgate, Solicitor</u> reported he submitted a Right To Know request for information relating to the intersection of Route 522/Salem Road/University Avenue. Only provided access to crash reports which showed during 2005-2013 there were 25 reportable crashes. We were denied access to any surveys.

New Business

Attached are the sealed bids received with regard to the 2015 stone bids. Bids to be opened and read by Jim Bathgate, solicitor.

Motion to accept the National Limestone bid for all stone, Eastern Industry bid for UPM and Meckley's Limestone bid for 9.5mm/19mm/25mm ameisite subject to all conditions listed being met by Jon Payne, Fred Ulrich second, all in favor.

Motion to reserve the right to get supply elsewhere if product is not supplied in a timely manner by any supplier by Fred Ulrich, Brenda Moyer second, all in favor.

Discussion regarding Ordinance 15-03 Rudy Road Vacation and Ordinance 15-04 Old 11&15 Vacation was tabled until the next regular scheduled meeting.

Concerns had been raised regarding the drainage/run off on a section of School House Lane. Discussed that there is a cross pipe, rip rap and a basket there. Not in favor of any additional work being done at this time. If the residents have continued concerns they are asked to attend a future supervisor meeting.

A significant amount was spend in 2014 on the rental of a concrete saw. More economically feasible to purchase one outright for use. Motion made to purchase an Edco 13hp walk-behind concrete saw from Middleburg Rental for \$2,150 by Fred Ulrich, Jon Payne second, all in favor.

Motion made for Isaac to also purchase a hydraulic jack, air impact wrench, torque wrenches and 10 piece socket set from Harbor Freight by Fred Ulrich, Brenda Moyer second, all in favor.

Sunbury Motors approached Isaac asking if the Township would be willing to take the new truck to the Lycoming County Fairgrounds to display at the equipment show being held there. Motion made to deny attendance by Fred Ulrich, Jon Payne second, all in favor.

Jerry Hazelwood's Sub-division Plan Extension will expire on May 6, 2015. Tabled until the next regular meeting to be held on May 6. Motion made to deny the Sub-division Plan if nothing is presented at the meeting on May 6 or if no second extension is requested by that date by Jon Payne, Fred Ulrich second, all in favor.

Discussion held on the installation of a street light by PP&L at the Route 522/Salem Road/ University Avenue intersection. Motion made to have PP&L install a 16,000 lumen Cobra-head street light at this intersection by Fred Ulrich, Brenda Moyer second. Fred Ulrich and Brenda Moyer in favor, Jon Payne opposed.

Sale of the old D2 truck and snow plow discussed since the new truck has been delivered. To be advertised with the following clauses included: equipment is being sold "As is", Township reserves the right to reject any and all bids and a bid bond for 10% of the bid price must be included with the sealed bid. Motion made to advertise sale of the truck and snow plow, receiving sealed bids to be opened at the May 6, 2015 meeting by Fred Ulrich, Brenda Moyer second, all in favor.

Jon Payne was able to purchase HDX fencing from Home Depot at a discount for the Township. Ok to reimburse Jon for \$30 cost with an Accounts Payable check at the May 6 meeting.

Old Business

Isaac took the two old office printers to the Sunbury Transfer Station for recycling.

The Township was approach by the Selinsgrove FFA about adopting a section of highway/road for garbage clean-up, similar to the state program. This was tabled from the March 4, 2015 meeting. Jim Bathgate raised liability concerns for the Township and does not feel it is in the Township's best interest to officially sponsor such a project. If the FFA would like to volunteer their time that would be much appreciated however the Township should not sponsor. Motion made to refer the Selinsgrove FFA back to the PennDOT programs available by Fred Ulrich, Brenda Moyer second, all in favor.

Additional discussion was again held regarding the Route 522/Salem Road/University Avenue intersection. Seem to always get different opinions, ideas and suggestions depending on who it is being discussed with. Suggested to hold a special meeting with CK-COG, Township supervisors, County Representative and any concerned citizens. Special meeting to be held April 7, 2014 at 3:00 at the Township building to discuss any/all issues relating to this and any other matters. Motion made to advertise meeting at least one time no less than 24 hours prior to said meeting by Fred Ulrich, Jon Payne second, all in favor.

Correspondence

No comment made.

Checks were presented for signing and reports distributed for review. Motion was made to approve the payroll and accounts payable checks as presented by Fred Ulrich, Brenda Moyer second, all in favor.

Adjournment

Motion made to adjourn the meeting by Fred Ulrich, Brenda Moyer second, all in favor. With no further business to discuss the April 1, 2015 meeting was adjourned at 8:34pm.

Respectfully submitted,

Lynne Renn Township Secretary