PENN TOWNSHIP MINUTES April 19, 2011

The Penn Township Board of Supervisors held their regular meeting on Tuesday, April 19, 2011 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman William Moyer called the meeting to order at 7:00PM. Supervisors present: William Moyer, Fred Ulrich. Supervisors absent: Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber. Members of the Public: Jazmine Salach, Anthony Mitchell, Gabriele Keizer, Susquehanna University students.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the April 5, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

No Persons Present to be heard at this time.

REPORTS

Roadmaster Brian Wentzel was absent due to illness.

Tom Snyder, Zoning Officer, was on vacation and did not provide a report. Secretary Robin Bieber reported 13 zoning permits y-t-d.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich, reported on a water runoff complaint regarding Peachwood Development. S Front St was partially closed on April 18th due to high water and was reopened April 19th.

Chairman William Moyer had nothing to report.

OLD BUSINESS

No Old Business was heard at this time.

NEW BUSINESS

The Health Reimbursement Account was reviewed and signed by Chairman Bill Moyer upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

Resolution 11-06 Accepting Peachwood Drive was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and approved. It was noted that Solicitor Robert Muolo will record the Resolution and accompanying Road Docket form at Snyder County Courthouse.

Resignation from Brian Wentzel, Roadmaster, effective 4/25/11, was reviewed and accepted with a thank you to Brian upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved. After a lengthy discussion, Bill Moyer made a motion to appoint Fred Ulrich as Roadmaster conditioned upon no objections by Supervisor Brian Wentzel. Motion was seconded by Fred Ulrich, and approved.

Discussion was held on a request from Penn Dot for the Township to issue permits for residents to install pipe crossings on state roads. Issue was tabled until the Solicitor is present.

Discussion also held on a Penn Dot request for the Township to provide pipe for a lateral drain on a Middle Creek Road, a state road. Decision made <u>not</u> to provide the pipe for a state road. Penn Dot representative will be contacted.

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NEW BUSINESS (cont'd)

Discussion was held regarding damage to Township equipment that does not get reported to the Roadmaster or Supervisors. Further discussion to be held with all Supervisors.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer, and approved. No further business to discuss, the April 19, 2011 meeting adjourned at 7:23PM.

Respectfully Submitted, Robin Bieber, Township Secretary