PENN TOWNSHIP MINUTES August 18, 2009

The Penn Township Board of Supervisors held their regular meeting on Tuesday, August 18, 2009 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Vice-Chairman Todd Cox called the meeting to order at 7:00PM. Supervisors present: Todd Cox; William Moyer. Supervisor Absent: Fred Ulrich. Others present: Robin Bieber, Township Secretary. Members of the Public: Carl Kratzer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the August 4, 2009 meeting were approved as presented upon motion by Bill Moyer, seconded by Todd Cox and unanimously 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 Todd Cox provided a written report on the crew's activities during the previous two weeks.

Tom Snyder, Zoning Officer, provided a written report including 62 Zoning permits y-t-d. Robin Bieber, Township Secretary had nothing to report.

Chairman/Emergency Management Coordinator Fred Ulrich was absent.

OLD BUSINESS

No Old Business was heard at this time.

NEW BUSINESS

The Snyder County Tax Collection Commission was discussed. This commission was formed as required by State law to deal with issues relating to the Earned Income Tax collection. Penn Township will appoint one delegate and one or more alternates as required, upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved. The appointment of the delegate(s) was tabled until next meeting.

A new road crew work attire policy was discussed. Requirements to include steel-toed shoes above the ankle, long pants, Federally approved green/yellow shirts (as provided by the Township) and hard hats (as provided by the Township). Issue was tabled until next meeting.

At 7:17PM an Executive Session was called to discuss personnel issues. The meeting reconvened at 7:55PM with no official action taken.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Bill Moyer, seconded by Todd Cox, and unanimously approved, the accounts payable were approved as presented. Mr. Moyer noted that he objected to approving the payroll.

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ADJOURNMENT

Motion to adjourn was made by Todd Cox, seconded by Bill Moyer, and unanimously approved. No further business to discuss, the August 18, 2009 meeting adjourned at 8:03PM.

Respectfully Submitted,

Robin Bieber, Township Secretary