PENN TOWNSHIP MINUTES August 3, 2010

The Penn Township Board of Supervisors held their regular meeting on Tuesday, August 3, 2010 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, Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber; Solicitor Jeff Edmunds. Members of the Public: Kathy Ulrich; Gene Kreamer, Kreamer Survey Associates; Ken Stettler, DH&L Fire Company.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the July 20, 2010 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, provided the July report which stated 35 incidents in July, with 14 in Penn Township.

PERSONS PRESENT TO BE HEARD

Gene Kreamer, Kreamer Survey Associates was present with the Ralph and Shirley Musser Sub-Division located on Route 35 and Sand Hill Road in an AC District, dividing lot#4 (1.935 acres) and lot#5 (3.537 acres) from the parent tract. Both lots shall have private wells and on lot sewage systems. After review, motion was made by Fred Ulrich, seconded by Brian Wentzel, with Bill Moyer abstaining, the Ralph and Shirley Musser Sub-Division was approved. Also after review, upon motion by Fred Ulrich, seconded by Brian Wentzel, with Bill Moyer abstaining, Resolution 10-06 Plan Revision for New Land Development and Sewage Facilities Planning Module Component #2 was approved.

REPORTS

Roadmaster Brian Wentzel provided a written report on the roadcrew's activity for the previous two weeks. Mr. Wentzel also reported that the three new employees - Randy Gearhart, Brandon Sechrist, and Tom Wallish - have started working. After discussion, Mr. Wentzel was authorized to purchase a new utility trailer to haul larger than 10,000lbs upon motion of Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

Tom Snyder, Zoning Officer, provided no report.

Township Secretary/Treasurer Robin Bieber had nothing to report.

Emergency Management Coordinator Fred Ulrich reported on a fallen tree on Beaver Road as a result from recent storms.

Chairman William Moyer reported on the recent micro-paving done on 18th Street. Discussion ensued regarding possible use of micro-paving in Penn Township in the future.

An Executive Session was called by Brian Wentzel at 7:24PM. Meeting was reconvened at 8:01PM. Purpose of the Executive Session was to discuss the employee handbook.

It was noted that the Supervisors will schedule a work session before the next meeting.

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OLD BUSINESS

Discussion was held on the proposed storage building. The plans have been taken to Larson Design Group, who will re-estimate associated fees, which should be much less than the original estimate.

NEW BUSINESS

Discussion was held on the riding mower and the apparent damage to the mower deck. Upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, the necessary parts will be purchased to repair the mower deck. If replacing the deck is less than 50% of repair costs, a new mower deck is to be purchased.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Brian Wentzel, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. No further business to discuss, the August 3, 2010 meeting adjourned at 8:24PM.

Respectfully Submitted,

Robin Bieber, Township Secretary