PENN TOWNSHIP MINUTES December 15, 2009

The Penn Township Board of Supervisors held their regular meeting on Tuesday, December 15, 2009 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Fred Ulrich called the meeting to order at 7:00PM. Supervisors present: Fred Ulrich; Todd Cox; William Moyer. Others present: Secretary/Treasurer Robin Bieber; Jeff Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Joe Yoder; Judy Yoder; Darwin Swope; Ken Stettler; Brian Burke, Larry Johnson, Bob Soper, Selinsgrove Pool.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the December 1, 2009 meeting were approved as presented upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company, provided the November report with a total of 25 alarms, 5 in Penn Township. Mr. Stettler also announced that Selinsgrove Borough has matched Penn Township's additional 2009 donation of \$7000.00.

PERSONS PRESENT TO BE HEARD

Joe Yoder was present for further information regarding Peachwood View Development, and the possibility of allowing basements on each lot. Mr. Yoder presented additional information that could be included as requirements regarding basements. After review, the following statement shall be included as #14 on the Peachwood View Development plans: "Due to concern about basement water in houses with full basements in the Salem area, the Penn Township Board of Supervisors require new homes with full basement construction in Peachwood View Development to include two (2) 1/3 HP or greater sump pumps with independent electrical breakers and independent sumps both tied into the footer drain as set forth in the 2006 International Residential Code Book Section 405 and the 2007 Supplement to the IRC in sections R402 and R403. Water proof prefabricated walls with a good warranty equal to or greater than Superior Walls basement wall Systems shall be used. Crawl Space and slab type foundations shall comply with the Keystone Council of Government and the International Residential Code Book." This acceptance shall be conditioned upon the Engineers stamp and Solicitor Jeff Edmunds review with no negative comments. All upon motion byTodd Cox, seconded by Bill Moyer and unanimously approved.

Brian Burke, Larry Johnson and Bob Soper from the Selinsgrove Pool was present to ask the Board to reconsider the Board's decision to not include a donation to the Pool in the 2010 Budget. They explained that the Pool cannot remain solvent on income solely from memberships and entrance fees. They have drafted a new fee structure that may be adopted in January 2010 which would charge residents from non-contributing municipalities higher rates than residents from contributing municipalities. The Supervisors explained that the amount of family memberships from Penn Township are extremely low compared to the total population. If the response from residents shows that they want their tax dollars spent on the pool, the Supervisors may reconsider their decision.

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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 of 79 zoning permits y-t-d. Robin Bieber, Township Secretary had nothing to report.

Chairman/Emergency Management Coordinator Fred Ulrich reported all went well during the recent storms.

OLD BUSINESS

The revised Jack and Clarence Wagner sub-division plans were reviewed. The revision removed "PN2-63 –NF Clarence H & Donna M Wagner" as adjoining property owners. The revised Jack and Clarence Wagner plans were approved upon mo tion by Todd Cox, seconded by Bill Moyer and unanimously approved. The revised plans will replace the old plans which had not been recorded; the old plans are to be destroyed.

The Deed of Dedication for Peachwood Drive will be advertised and ready for adoption at the next meeting.

NEW BUSINESS

Chairman Fred Ulrich reported a discrepancy on footage on Lisalyn Drive and Lorian Drive comparing Penn Dot Municipal Services' actual measuring and the recorded plans. Eric Weber will return to re-measure.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Bill Moyer, seconded by Todd Cox, and unanimously approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Todd Cox, seconded by Bill Moyer, and unanimously approved. No further business to discuss, the December 15, 2009 meeting adjourned at 7:50PM.

Respectfully Submitted,

Robin Bieber, Township Secretary