PENN TOWNSHIP MINUTES December 1, 2009

The Penn Township Board of Supervisors held their regular meeting on Tuesday, December 1, 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; Gene Kreamer; Clarence Wagner; Donna Wagner; Darwin Swope.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the November 17, 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

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. Solicitor Edmunds informed Mr. Yoder that specifications must meet the International Building Code. It was noted that this information would need to be on a new plan, which would revoke the old plan, and would also be on the deed restriction.

Gene Kreamer was present with a Sub-Division plan for Clarence and Jack Wagner, with Lot #1 (2.358 acres) being added to the adjoining property of Clarence and Donna Wagner, and Lot #2 (1.085 acres) proposed as a lot for a single family residence. The existing dwelling on Lot #2, currently uninhabitable, will have the septic tank disconnected and sealed. After review, motion was made by Bill Moyer, seconded by Todd Cox and unanimously approved, to approve the Clarence and Jack Wagner Sub-Division plans.

The Clarence and Jack Wagner Sewage Facilities Planning Module was reviewed and signed upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

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 the Stormwater basin at Wedgewood Gardens has been taken care of. Michelle Ferguson, DEP, has inspected the compost site and reported that everything is in compliance. There has been no response regarding the DEP Recycling grant.

OLD BUSINESS

Resolution 10-01 – 2010 Budget was adopted upon motion of Bill Moyer, seconded by Todd Cox and unanimously approved.

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OLD BUSINESS - (cont'd)

Resolution 10-02 – Setting the Fire Hydrant Tax rate for 2010 was adopted upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

Resolution 10-03 – Setting the rates for Earned Income Tax, Local Services Tax, Amusement Tax, and Realty Transfer Tax was adopted upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

NEW BUSINESS

No New Business was heard at this time.

CORRESPONDENCE

Letter was received from John Abromitis of Eastern Snyder County Regional Authority regarding the roadway into the ESCRA facility stating that per prior agreement, if they relinquish the ownership of the road, it shall revert back to previous owners, the Heimbachs.

Letter was received from Northumberland National Bank stating that they will be reducing the floor rate on our checking accounts to 1.3%.

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 Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the December 1, 2009 meeting adjourned at 7:49PM.

Respectfully Submitted,

Robin Bieber, Township Secretary