

**PENN TOWNSHIP  
MINUTES  
December 21, 2010**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, December 21, 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, Brian Wentzel; Fred Ulrich. Others present: Secretary/Treasurer Robin Bieber; Solicitor Robert Muolo, Tom Snyder, Zoning Officer. Members of the Public: Kathy Ulrich; Bruce Teats.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the December 7, 2010 meeting were approved as presented upon motion by Brian Wentzel, seconded by Bill Moyer, and approved with Fred Ulrich abstaining.

**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 provided a written report on the roadcrew's activity for the previous two weeks.

Tom Snyder, Zoning Officer provided a written report including 91 Zoning Permits y-t-d, and improvement over last year.

Township Secretary/Treasurer Robin Bieber had nothing to report.

Emergency Management Coordinator Fred Ulrich reported on some minor flooding on the Isle of Que with no damage during the rain storms a few weeks ago.

Chairman William Moyer had nothing to report.

**OLD BUSINESS**

No Old Business was heard at this time.

**NEW BUSINESS**

A lengthy discussion was held regarding the East Snyder Regional Recreation Association and their request that the Supervisors allow them to amend their by-laws to expand to an 11 member board, previously a nine member board. At the December 7, 2010 meeting, a request was received from ESRRA to appoint Tim Laubscher, Bruce Teats, and Scott Kerstetter to the ESRRA Board of Directors, advising the Supervisors that these three appointments would fill their nine member board. Upon further research, it was discovered that this actually made ten members on their Board. Therefore, the following motion shall ratify the motion of December 7, 2010: Upon confirmation of the ESRRA Board of Directors' vote expanding to 11 members, the Township shall approve the same and appoint Scott Kerstetter as a Penn Township member to one of the two newly created vacancies. Motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

## **PENN TOWNSHIP BOARD OF SUPERVISORS – MINUTES – DECEMBER 21, 2010**

The new Personnel Policy is almost complete and will be ready for adoption at a future meeting. After discussion, Tom Hartman and Roger Walter will be removed from the employee list due to the fact that they have not worked in over 19 months. Motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. Letters will be sent to Mr. Hartman and Mr. Walter thanking them for their time with Penn Township.

\*\*An Executive Session was called by Chairman Bill Moyer at 7:19PM. Meeting was reconvened at 7:21PM with the following result: Bill Moyer resigned as Assistant Roadmaster effective the end of the December 21, 2010 meeting. Mr. Moyer noted that Brian Wentzel will remain Roadmaster until the Re-Organization meeting to be held on January 3, 2011.

### **CORRESPONDENCE**

#### **PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL**

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

### **ADJOURNMENT**

Motion to adjourn was made by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved. No further business to discuss, the December 21, 2010 meeting adjourned at 7:25PM

Respectfully Submitted,  
Robin Bieber, Township Secretary