PENN TOWNSHIP WORKSESSION MINUTES February 20, 2013

A work session was held by the Penn Township Board of Supervisors on Wednesday, February 20, 2013, called to order at 6:00PM at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Those present: Supervisors William Moyer, Jon Payne, Fred Ulrich. Others present: Glenda Ruch, SEDA-Cog; Dan Page; Polly Graybill; Pete and Stacey Barge.

Discussion held on a Sewage Enforcement Officer. Dan Page, being a certified SEO, verified that he is able to do everything that Snyder County Sewage Enforcement is able to do, at a significantly less cost to the residents.

Discussion was held with Glenda Ruch, SEDA-Cog regarding the CDBG Grant and the Bake Oven Hill Road project. This project shall begin and be completed in 2015. Motion was made by Bill Moyer, seconded by Fred Ulrich and unanimously approved, to retain Robert Bickhart as project engineer.

Ordinance 2013-01 Withdrawing from Snyder County Sewage Code Enforcement was adopted upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Motion to appoint Dan Page as Sewage Enforcement Officer by Bill Moyer, seconded by Fred Ulrich and unanimously approved. Resolution 2013-04 was signed conditioned upon review by Solicitor James Bathgate.

The new roof and ceiling for the truck garage will require an architect/structural engineer. Requests for proposals will be sent out.

Discussion held on purchasing asphalt through Co-Stars.

The 2013-2014 Co-Stars salt contract was discussed. Contracted amount shall be 400 tons upon motion by Bill Moyer, seconded by Fred Ulrich and unanimously approved.

Motion made by Bill Moyer, seconded by Fred Ulrich and unanimously approved, the meeting was adjourned at 7:00pm.

Respectfully Submitted,

Robin Bieber, Township Secretary