PENN TOWNSHIP MINUTES February 3, 2009

The Penn Township Board of Supervisors held their regular meeting on Tuesday, February 3, 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: Robin Bieber; Jeff Edmunds, Solicitor. Members of the Public: Mike and Jill Walter; Kathy Ulrich; Brenda Moyer; James Grose; Brian Wentzel; Bruce Teats; Ken Stettler; Joseph Lauver; Shaylyn Berlen; Codi Heath.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the January 20, 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, gave the January report with 27 alarms including 5 in Penn Township. Mr. Stettler also reported that the Hazmat refresher courses have started.

PERSONS PRESENT TO BE HEARD

The Mike and Jill Walter plans originally approved in 2005 but not recorded were reviewed and re-signed upon motion of Todd Cox, seconded by Bill Moyer, and unanimously approved.

James Grose was present with the third revision to the John Mitchell plans for his property located on Old 522. Mr. Grose explained that while the original plan was approved, signed and recorded, the Sewage Planning Module was not approved by DEP. DEP requested that the possibility of using spray irrigation as a secondary option be eliminated. Mr. Grose stated that re-testing was done on the site and two separate areas were approved for sand mounds and the plans were changed to reflect that. After review, motion was made by Bill Moyer, seconded by Todd Cox, and unanimously approved, to approve and sign the third revision of the John Mitchell Land Development.

REPORTS

Roadmaster Todd Cox provided a written report on the crew's activities during the previous two weeks.

Tom Snyder, Zoning Officer, did not provide a report, however a Zoning Hearing is scheduled for February 20, 2009.

Robin Bieber, Township Secretary, reported that she will not be available the week of March 9, 2009 due to jury duty.

Chairman/Emergency Management Coordinator Fred Ulrich reported on progress of Phase 1 and 1B of the East Snyder Park Project. Todd Cox and Bill Moyer authorized Mr. Ulrich to get prices for new traffic signals to replace the signals at Route 35 and Middle Creek Road.

OLD BUSINESS

Discussion was held regarding the fact that the Township employees receive their lunch breaks paid. Mr. Moyer expressed his opposition, while Mr. Cox and Mr. Ulrich explained it is the only benefit received by the part time employees. It was noted that many other employers including Snyder County practice this policy. It was also noted that while no official policy has been set, no motion to set policy is necessary since this has been standard practice over the years.

PENN TOWNSHIP BOARD OF SUPERVISORS - MINUTES - FEBRUARY 3, 2009

NEW BUSINESS

No New Business was heard at this time.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Todd Cox, seconded by Bill Moyer, 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 February 3 2009 meeting adjourned at 7:58PM.

Respectfully Submitted,

Robin Bieber, Township Secretary