# PENN TOWNSHIP MINUTES May 5, 2009

The Penn Township Board of Supervisors held their regular meeting on Tuesday, April 21, 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, Township Secretary; Jeffrey Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Ken Stettler; Brenda Stettler; Melissa Stettler, Joshua Stettler.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

The minutes of the April 21, 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

No persons present to be heard at this time.

### **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 including 31 Zoning permits y-t-d. Robin Bieber, Township Secretary, reported that the overall Local Services Tax returns have been down, approximately 100 employees less than reported last year.

Chairman/Emergency Management Coordinator Fred Ulrich provided a written report on progress at the East Snyder Park. SRS is working on repairs at the by-pass lights.

#### **OLD BUSINESS**

Solicitor Edmunds will contact Graysonview regarding the empty lot that needs mowed and maintained. Mr. Edmunds will also contact Yingst Homes regarding the required deed recording before any permits can be issued for the two lots that will be combined into one lot.

Discussion was held regarding the Joseph Yoder, Peachwood View, request that he be allowed to post a bond in place of pavement of the roads so that he can begin to obtain Zoning and Building Permits. Solicitor Edmunds verified that the paving of roads is a required improvement and must be completed before any permits can be issued.

## **NEW BUSINESS**

The 2009 Stone bids were reviewed with the following conclusion: Motion by Todd Cox, seconded by Bill Moyer and unanimously approved, the following bids are accepted:

National Limestone Quarry	#8 stone	\$11.75 DEL
National Limestone Quarry	#57 stone	\$10.75 DEL
National Limestone Quarry	2A stone	\$ 9.25 DEL
National Limestone Quarry	2RC stone	\$ 7.90 DEL
National Limestone Quarry	#1 stone	\$11.25 DEL
National Limestone Quarry	Gabion	\$11.25 DEL
National Limestone Quarry	RipRap	\$11.25 DEL
National Limestone Quarry	R5 Rock	\$13.75 DEL

### PENN TOWNSHIP BOARD OF SUPERVISORS - MINUTES - MAY 5, 2009

### **NEW BUSINESS (cont'd)**

(Stone bids cont'd)

National Limestone Quarry	6S Anti-skid	\$ 9.75 DEL
Meckley's Limestone	9.5mm Ameisite	\$51.00 FOB
Meckley's Limestone	19mm Ameisite	\$45.50 FOB
Meckley's Limestone	25mm Ameisite	\$48.50 FOB

The 2009 Stone bids for East Snyder Park were reviewed with one valid bid received. Upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved, the following bid is accepted:

Eastern Industries 2A stone \$10.34 DEL Eastern Industries #10 screenings \$10.74 DEL

Chairman Fred Ulrich called an Executive Session at 7:35PM. Meeting was reconvened at 8:10PM. Purpose of the Executive Session was to discuss submitted applications and personal information pertaining to the current job opening. Result of the Executive Session: Upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved, Daniel Michaels was hired for the road crew with beginning salary and probationary periods as required in the personnel policy.

The Neighborhood Commercial Zone setbacks were reviewed in regard to the amendments adopted in 2007. More research will be done.

A new bank account will be opened at Northumberland National Bank titled 'Penn Township Supervisors – Road Reclamation Fund' upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved. This account will be for monies received and invoices pertaining to the Road Turnback Project for Old Colony Road, Sportsmens Drive, and the western section of Fair Oak Road.

The 2009 County Liquid Fuels project will be the 2009 Road Project (top coat on Pinebrook Road and Ridgeview Road) upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

### **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 Bill Moyer, seconded by Todd Cox, and unanimously approved. No further business to discuss, the May 5, 2009 meeting adjourned at 8:30PM.

Respectfully Submitted,

Robin Bieber, Township Secretary