

**PENN TOWNSHIP
MINUTES
November 15, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, November 15, 2011 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. Members of the Public: Pete DeWire; Don Harnum; Jon Payne; Darwin Swope and friend; Kathy Ulrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the November 1, 2011 meeting were approved with the following correction upon motion by Brian Wentzel, seconded by Bill Moyer, and approved: "...to purchase a van which....." shall read "...to purchase 2 vans which.....". Fred Ulrich abstained.

PUBLIC COMMENT

No Public Comment was heard at this time.

Chairman Bill Moyer congratulated Jon Payne on his recent election win.

PERSONS PRESENT TO BE HEARD

Pete DeWire reported that the Central Susquehanna Community Foundation has expressed an interest in donating the cost of the new restrooms at East Snyder Park. It was noted that the late Ken Battram, contributor to East Snyder Park, established CSCF. Mr. DeWire updated the Board on other issues at ESP: the goal posts are going up and will be braced; gardens are winterized; treatment on lacrosse field to be done yet this year; Little League fields will be treated in the spring; fencing will be installed soon.

REPORTS

Roadmaster Brandon Sechrist provided a written report on recent activities.

Tom Snyder, Zoning Officer, provided a written report.

Robin Bieber, Township Secretary, had nothing to report.

Emergency Management Coordinator Fred Ulrich, also representative to Snyder County Sewage Enforcement Committee, reported that participating municipalities will not have to pay the \$1200 fee in 2012 since the committee is receiving reimbursements from DEP. Also, Mr. Ulrich stated in response to a request from Darwin Swope, that there is no actual definition of a 'failed system', however any violation of the sewage code constitutes a failure, according to DEP. Mr. Swope asked for a written copy.

Chairman William Moyer had nothing to report.

OLD BUSINESS

New lights in the 3 bay garage were discussed. One bid was received for the new lights from Drumheller Electric for \$1813.82. After discussion, motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, to purchase new lights from Drumheller Electric at a cost not to exceed \$1813.82. It was noted this bid was for lights, fixtures and ballasts.

Ordinance 2011-02 Prohibiting tobacco products on Township property and alcohol at East Snyder Park was adopted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

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NEW BUSINESS

Discussion was held regarding group discussions/meetings. Meeting will be held with Supervisors and all employees for general discussion and employee input. A separate meeting will be held with Supervisors, Planning Commission, Zoning Hearing Board, auditors, etc for general discussion. The public will also be invited.

Correspondence was received from Mark Johnson, East Snyder Park Board of Directors, stating that his term is up this year and he does not wish to be reappointed for another term.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

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

**An Executive Session was called at 7:56PM to discuss personnel issues. The meeting reconvened at 8:37PM with no action taken. **

ADJOURNMENT

Motion to adjourn was made by Brian Wentzel, seconded by Fred Ulrich and unanimously approved. No further business to discuss, the November 15, 2011 meeting adjourned at 8:38PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary