PENN TOWNSHIP MINUTES November 2, 2009

The Penn Township Board of Supervisors held their regular meeting on Monday, November 2, 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: Secretary/Treasurer Robin Bieber; Jeff Edmunds, Solicitor. Members of the Public: Kathy Ulrich; Joe Yoder; Judy Yoder.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the October 20, 2009 meeting were approved as presented with the following addition: Pg 1, Persons Present to be Heard, Paragraph 2, 'The roadway into the show grounds will be paved with 25mm base asphalt. Motion by Todd Cox, seconded by Bill Moyer and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Joe and Judy Yoder, Peachwood Development, were present with information pertaining to their request that Note #14 on the Peachwood Development plans be amended to state that buyers may or may not choose to have a basement, but should be aware of any and all risks involved. Mr. Yoder also presented information from a 'soil specialist' regarding his findings on the site and a letter from JA Coukart Engineers, the Peachwood Development engineer, with a proposed Note #14 to replace the current item on the plans. Solicitor Edmunds explained that a recorded plan cannot be amended with an attachment; a new set of plans would need to be submitted. Further discussion was held on liabilities in this matter and the fact that a disclaimer may not eliminate Township or Yoders' liability in a case of damage to a basement. After discussion, decision was made to submit all information to a separate engineer chosen by the Township for their review and recommendations.

REPORTS

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

Tom Snyder, Zoning Officer, reported 76 zoning permits y-t-d.

Robin Bieber, Township Secretary reported that Ms. Askey, a resident of Graysonview Court, had paid to have tree stumps ground at her property and since the Township paid to have the rest done, she is asking for any reimbursement. After discussion, motion was made by Bill Moyer, seconded by Todd Cox and unanimously approved to reimburse Ms. Askew at the cost per stump that the Township paid only if the stumps that Ms Askew paid for were on Township property.

Chairman/Emergency Management Coordinator Fred Ulrich reported the by-pass lights are working. After the recent 3" rainfall, all storm water facilities operated correctly; various drains were blocked with debris. Mr. Ulrich is still trying to contact John Abromitis regarding the roadway to Eastern Snyder County Regional Authority.

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OLD BUSINESS

The 2010 Budget was tentatively adopted upon motion of Todd Cox, seconded by Bill Moyer and unanimously approved.

No Name Road (T-498) will be vacated by Ordinance 09-04 upon motion by Todd Cox, seconded by Bill Moyer and unanimously approved. Ordinance 09-04 will be advertised for adoption.

A new Lexmark C524N Printer will be purchased upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

NEW BUSINESS

The proposed 2010 Meeting Dates were approved as presented and will be advertised upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

The Pheasant Ridge Letter of Credit will be released upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

Ordinance 09-03 – Accepting Lisalynn Drive and Lorian Drive in the Pawling Station Development will be advertised for adoption upon motion by Bill Moyer, seconded by Todd Cox and unanimously approved.

Correspondence was received from Snyder County Sewage Code Enforcement Committee regarding the lack of reimbursement from the Department of Environmental Protection due to recent state budget cuts. The SCSCEC has asked each participating member to pay \$1000 for 2009, and \$100.00 per month beginning January 2010. Resolution 09-09 to remain a member of SCSCE and pay all stipulated costs on motion by Todd Cox, seconded by Bill Moyer and unanimously approved. It was noted that if DEP again reimburses the SCSCEC, the Township will not be obligated for the \$100.00 per month fee.

Discussion was held regarding Willow Tree Service and their contract to grind the stumps at the East Snyder Park. According to the owner, his contracted price was for 41 stumps. There are 18 more stumps and he has submitted a proposal for \$325 for the remaining stumps. Since the original contract did not specify the amount of stumps, decision was made to agree to pay Willow Tree Service an additional \$175.00 for the 18 stumps. This decision upon motion by Todd Cox, seconded reluctantly 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 November 2, 2009 meeting adjourned at 8:22PM.

Respectfully Submitted,

Robin Bieber, Township Secretary