PENN TOWNSHIP MINUTES September 21, 2010

The Penn Township Board of Supervisors held their regular meeting on Tuesday, September 21, 2010 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; Solicitor Jeff Edmunds. Members of the Public: Pete DeWire; Jon Payne; Kathy Ulrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the August 17, 2010 meeting were approved as presented upon motion by Brian Wentzel, seconded by Fred Ulrich, and unanimously approved.

PUBLIC COMMENT

Ken Stettler, DH&L Fire Company provided the August report which included 30 incidents with nine in Selinsgrove Borough and nine in Penn Township.

Pete DeWire gave the Board a brief report on East Snyder Park and the recent Guns and Hoses Tournament. Mr. DeWire also reported that the Emergency Management Plan for East Snyder Park has been filed with Snyder County Emergency Management.

PERSONS PRESENT TO BE HEARD

No Persons Present to be Heard

REPORTS

Roadmaster Brian Wentzel provided a written report on the roadcrew's activity for the previous two weeks.

Tom Snyder, Zoning Officer, did not provide a report.

Township Secretary/Treasurer Robin Bieber reported on a complaint from a Fair Oak Road resident regarding speeding cars and the need for the speed limit to be reduced. Also, a written complaint was received from the Graysonview Homeowners Association regarding cars driving too fast on Graysonview Court. After discussion, a traffic study will be completed for Fair Oak Road (Salem Road west to the Township line) and Graysonview Court upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. It was noted that the Township will do the study, however Penn Dot guidelines must be followed. Municipal Services will be contacted.

Emergency Management Coordinator Fred Ulrich reported that regarding the annual inspections for the storm water basins, three out of the five that had been noncompliant are now in compliance. Follow up letters will be sent to the remaining two.

Chairman William Moyer reported on a recent work session held to discuss the employee handbook.

OLD BUSINESS

The proposed storage building was tabled for further information.

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OLD BUSINESS (cont'd)

Chairman William Moyer reported on a recent meeting with Selinsgrove Borough and Selinsgrove Area Recreation Association regarding local funding to the Selinsgrove Pool.

After review of several digital cameras, motion was made by Fred Ulrich, seconded by Brian Wetzel and unanimously approved, a Kodak Easy ShareZ950 12mp Digital Camera with 10x optical image stabilized zoom and 3" LCD screen, a travel battery pack and an SD card will be purchased for \$166.72.

**An Executive Session was called at 7:59pm to discuss the appointed Solicitor position. Meeting was reconvened with the following result: Due to the fact that Solicitor Edmunds is stepping aside for personal reasons, the Supervisors have spoken with Wiest, Muolo, Noon, and Swineheart for possible retention of their services. Therefore, upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved, the law firm of Wiest, Muolo, Noon, and Swineheart was appointed as Penn Township Solicitor. The Board thanked Mr. Edmunds for his time and dedication to Penn Township.

NEW BUSINESS

Chairman William Moyer reported that employee Randy Gearhart has gained full time employment elsewhere and will no longer be available days. Mr. Gearhart will remain on the employee list.

Mr. Moyer also reported that a resident has provided him with a list of missing signs and various roadway issues.

It was noted that the Supervisors will be inspecting various bridge and pipe spans. If any item is questionable, an engineer will be contacted.

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.

ADJOURNMENT

Motion to adjourn was made by Brian Wentzel, seconded by Fred Ulrich, and approved. No further business to discuss, the September 21, 2010 meeting adjourned at 8:22PM.

Respectfully Submitted,

Robin Bieber, Township Secretary