PENN TOWNSHIP MINUTES September 4, 2013

The Penn Township Board of Supervisors held their regular meeting on Wednesday, September 4, 2013 at the Municipal Building, 228 Clifford Road, Selinsgrove, Snyder County, Pennsylvania. Chairman Jon Payne called the meeting to order at 7:00PM Supervisors present: Jon Payne, Fred Ulrich, William Moyer. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate. Members of the Public: Kathy Ulrich; Darwin Swope; Brenda Moyer; Robert Bickhart, Gerald E Bickhart & Sons; Terry Stauffer; Shane Kerstetter; John Fravel; Wendy Fadale.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the August 7, 2013 meeting were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and unanimously approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Robert Bickhart and Terry Stauffer were present to request the Supervisors' consideration in rezoning Mr. Stauffer's property (map #6, parcels #52, 52A, 113) on Fetter Road from Agriculture Conservation(AC) to Rural Residential(RR). This change would also affect map #6, parcels #118 and 116. Mr. Bickhart noted that the other side of Fetter Road is currently zoned RR, as is the parcel between 06-113 and Route 204. After review, motion was made by Fred Ulrich, seconded by Bill Moyer and unanimously approved, to direct Solicitor James Bathgate to prepare an amendment to the zoning map which will include map #6, parcels #52, 52A, 113, 116 and 118 changing form AC to RR, to set up a public hearing for December 4, 2013 at 6:30PM, and to require Terry Stauffer to establish an escrow account in the amount of \$500.00. It was noted this amendment will go to Snyder County Planning and Penn Township Planning Commission for comments before the public hearing.

Brenda Moyer reported on the huge success of the recent Snyder County Night Out. Organizers did not accept the \$250 donation from the Township, but asked that it be saved for next year's event. Ms Moyer was also present regarding the recent decision to lower the speed limit on Old Colony Road to 30 mph. Ms Moyer and several Salem Glenn residents who are opposed to the change, spoke on several alternate possibilities including lowering the speed limit only in the area of the sharp curves or better signage. The Supervisors reiterated their reasons for lowering the speed limit including a high number of accidents and safety issues. After discussion, motion was made by Fred Ulrich, seconded by Jon Payne with Bill Moyer opposed, to contact a traffic control engineer to do a complete review and study with all safety aspects including signs, shoulders, etc.

REPORTS

Interim Roadmaster Roy Sauers provided a written report on recent activities.

Tom Snyder, Zoning Officer, provided a written report including 62 permits year-to-date.

Robin Bieber, Township Secretary, reported there is nothing new according to Chris
Shaffer, Larson Design regarding the Old Colony Road/Salem Road/Salem Glenn stormwater issue.

Mr. Shaffer hopes to have an update for the October meeting. Seda-Cog representative Glenda
Ruch has asked for a proposed date for the kick-off meeting for the CDBG project.

Emergency Management Coordinator Fred Ulrich reported the traffic light at Selinsgrove Ford is not working, but is scheduled for repair tomorrow. Central Keystone COG inspected the

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REPORTS - (cont'd)

new restrooms at the park and had several issues. All have been fixed. Occupancy Certificate will be issued after review and approval by the inspector. The existing handicap 'privy' will be repaired by DB Construction.

Chairman Jon Payne reported an executive session was held to review potential employee applications. No action was taken. Mr. Payne also reported that purchasing a new board room table is on hold.

Solicitor Bathgate had nothing to report.

OLD BUSINESS

The property owners who received notifications for their noncompliance of the inground recharge system requirements have both informed the Township that they will comply.

After discussion of agility programs between Townships, Supervisor Bill Moyer will provide information on road lengths for mowing and plowing to Solicitor James Bathgate who will draw up written agreements.

Ordinance 13-02 Old Colony Road speed limit was tabled upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved.

Ordinance 13-03 Fee Schedule was adopted upon motion by Bill Moyer, seconded by Fred Ulrich and unanimously approved.

Supervisor Bill Moyer will check prices on renting a boom arm mower.

NEW BUSINESS

Inground Recharge systems were discussed and the possibility of requiring the systems more often due to many stormwater issues. This matter will be sent to Planning Commission.

Chairman Jon Payne will contact Planning Commission and Penn Township Municipal Authority for a joint meeting to discuss the future of Penn Township. It was noted this will be a public meeting and will be advertised.

The Jerry Hazelwood Sub-Division extension request was granted upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved. This extension shall expire on November 6, 2013.

The Penn Township Planning Commission request that the Supervisors review various areas of zoning for possible amendments will be discussed at the joint meeting.

**Executive Session was called at 8:30PM. Meeting reconvened at 8:45PM with the following action: Upon motion by Fred Ulrich, seconded by Bill Moyer and unanimously approved, Mr. Ulrich will speak to the employees who are not adhering to the personnel policy.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and unanimously approved, the accounts payable and payroll was approved.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer and unanimously approved. No further business to discuss, the September 4, 2013 meeting adjourned at 8:51PM.

Respectfully Submitted,

Robin Bieber, Township Secretary