

**PENN TOWNSHIP
MINUTES
July 5, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, July 5, 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, Fred Ulrich. Supervisor Absent: Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate. Members of the Public: Kathy Ulrich; Carl Kratzer; Robert Bickhart, Gerald E Bickhart & Sons; Rick Romig; Cindy Romig; Jessica Stover.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the June 21, 2011 meeting were approved as presented upon motion by Fred Ulrich, seconded by Bill Moyer, and approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Robert Bickhart, Gerald E Bickhart & Sons, presented the Rick & Cyndi Romig Sub-Division located on Route 204, the former Susquehanna Valley Mechanical Contractors location. This sub-division separates Lot#1 (1.1164 acres) with existing house, and Lot#2 (10.022 acres), which contains the well that supplies water to Lot#1, recorded agreement as such in the Snyder County Courthouse. Also, a shared driveway per the included declaration, which shall be recorded with the sub-division plan. After review, motion was made by Fred Ulrich, seconded by Bill Moyer and approved, to approve the Rick & Cyndi Romig Sub-Division as presented, the driveway declaration, and the Sewage Facilities Planning Module. Motion passed.

Jessica Stover, resident of Beaver Road, was present with concerns of the washout of the Township maintained swale above her property which washed many large rocks and stones onto her property with the recent storms. After lengthy discussion, the road crew will remove the stones from the ditch, and repair the swale, using asphalt as necessary, and will spread grass seed on Stover's property to repair the lawn. This upon motion by Fred Ulrich, seconded by Bill Moyer and approved.

REPORTS

Roadmaster Bill Moyer provided a written report on recent activities, and reported on damage from recent storms.

Tom Snyder, Zoning Officer, provided a written report. 28 zoning permits y-t-d.

Robin Bieber, Township Secretary, reported there are still currently two dumpsters at the ESP, one being emptied twice per week. Once activity at the park slows, that dumpster will go back to once per week pick up. Also, Robin asked for an Executive Session.

**Executive Session was called at 7:24PM. Meeting continued at 7:36PM. Discussion held on personnel issues and interview processes with no official action taken.

Emergency Management Coordinator Fred Ulrich reported on some of the damages from recent storms. One traffic signal was damaged from lightning. Streams were up with flash flooding.

Chairman William Moyer reported on a recent personnel policy work session. A copy will be forwarded to Solicitor Robert Muolo.

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OLD BUSINESS

No additional information available on water issues at 726 Hower Street.

No additional information available regarding private pipe crossings on state roads.

No additional information available regarding Salem Glenn Development and the easement/swale behind lots 1-9.

Roadmaster Bill Moyer will contact the resident in Meadowview regarding water issues on Deerfield Court. Tabled until next meeting.

The new mower was tabled until next meeting. More demonstrations pending. Upon motion by Fred Ulrich, seconded by Bill Moyer and approved, the monies will be transferred from the investment account into the general account for capital expenditures.

NEW BUSINESS

The paving of Graysonview Court was discussed as possibly a project for 2012.

A three-way stop at the corner of Salem Road and Fair Oak was discussed. Safety concerns with trees blocking site distance. Penn Dot will be contacted to request a stop sign study upon motion by Bill Moyer, seconded by Fred Ulrich, and approved.

Upon motion by Fred Ulrich, seconded by Bill Moyer and approved, Solicitor James Bathgate will be authorized to review the draft of the Penn Township Zoning Ordinance.

After discussion on the drain system at ESP that has failed, Fred Ulrich will gather prices for a pump station with grease traps.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Bill Moyer, and approved, the accounts payable and payroll were approved as presented.

ADJOURNMENT

Motion to adjourn was made by Fred Ulrich, seconded by Bill Moyer, and unanimously approved. No further business to discuss, the July 5, 2011 meeting adjourned at 8:03PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary