PENN TOWNSHIP MINUTES May 16, 2011

The Penn Township Board of Supervisors held their regular meeting on Monday, May 16, 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; Brian Wentzel. Others present: Secretary/Treasurer Robin Bieber; Solicitor Robert Muolo. Members of the Public: Kathy Ulrich; Michael Savidge; Carl Kratzer; Fred Kreamer, Jack Clouser.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the May 3, 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

Fred Kreamer and Jack Clouser were present to discuss a drainage issue at the cul-desac on Graysonview Court. A swale exists between 41 Graysonview Court, which was built last year, and 43 Graysonview Court, however the swale is higher than the pavement, causing water to pond on the cul-de-sac. After discussion, a letter will be sent to Yingst Homes requesting their attention to this matter.

REPORTS

Roadmaster Bill Moyer provided a written report on recent activities. Tom Snyder, Zoning Officer, reported 20 zoning permits y-t-d. Robin Bieber, Township Secretary, had nothing to report. Emergency Management Coordinator Fred Ulrich had nothing to report. Chairman William Moyer had nothing to report.

OLD BUSINESS

Discussion held on pipe crossings by individuals on State roads. Solicitor Muolo reported Penn Dot has changed regulations that now state only certain entities can apply for necessary permits, such as municipalities, utility companies, and state entities. If a resident had need for such a pipe, they would contact the Township, who would get the permit from Penn Dot. Mr. Muolo is awaiting further information from Penn Dot.

Solicitor Muolo also reported on the Salem Glenn Development water issues in the right-of-way in the rear of lots #1-9. Mr. Muolo stated that the developer, Tom Gates, is responsible for this area. Mr. Muolo will send a letter to Mr. Gates requesting his attention to this matter.

Discussion was held on the ameisite bids that have not yet been awarded: the 9.5mm and 25mm. After review of the distances from the quarries to the Township building and the prices bid, the 9.5mm ameisite and 25mm ameisite was awarded to Eastern Industries upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved. It was noted that in next year's bid, a 'three day notice' clause will be added to eliminate supply issues.

The two employees terminated at the last meeting were Todd Cox and Roy Sauers. A full-time roadmaster position and part-time roadcrew position(s) will be advertised upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

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OLD BUSINESS (cont'd)

Specifications for a new mini-excavator will be drafted.

An Acroprint time clock will be purchased at a cost not to exceed \$345.99 upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

NEW BUSINESS

The speed limit sign in front of 1 Mulberry Court will be moved to the property line between 1 and 2 Mulberry Court upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

The final estimate for the damage to the 2001 Freightliner was received - \$16,160.69.

A verbal complaint was received from a resident who stated that the storm drain previously installed on Hill End Road does not catch the water as its supposed to, and instead that water ends up in the back of properties along Route 204. After discussion, a dye pack will be used to determine if the water on the Route 204 properties is coming from that source upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

Discussion was held on the new narrow band regulations. Bid received from Keystone Communications for \$990.25 which includes: one new radio, updating current radios to the narrow band requirements, and updating the current radio license. Bid accepted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. It was noted that Penn Township and Washington Township use the same frequency.

Request received from 726 Hower Street to ameisite the shoulder since the shoulder on the opposite side was ameisited. Issue tabled for further information.

The insurance policies as presented by Ron Sanders, Purdy Insurance, were accepted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

**An Executive Session was called at 8:00pm to discuss personal issues. Meeting reconvened at 8:12PM with no action taken by the Board.

Annual maintenance of traffic signals will be put out for bid upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

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 unanimously approved. No further business to discuss, the May 16, 2011 meeting adjourned at 8:20PM.

Respectfully Submitted, Robin Bieber, Township Secretary