

**PENN TOWNSHIP
MINUTES
November 1, 2011**

The Penn Township Board of Supervisors held their regular meeting on Tuesday, November 1, 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, Brian Wentzel. Supervisors Absent: Fred Ulrich. Others present: Secretary/Treasurer Robin Bieber; Solicitor James Bathgate. Members of the Public: Carl Kratzer; Louisa, USTA.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the October 17, 2011 meeting were approved as presented upon motion by Brian Wentzel, seconded by Bill Moyer, and approved.

PUBLIC COMMENT

No Public Comment was heard at this time.

PERSONS PRESENT TO BE HEARD

Louisa, representing Union/Snyder Transportation Alliance presented information regarding a vanpool program available. A PennDot grant for \$31,600 will be used to purchase a van which will carry 7-14 people who travel to work 20 miles or more one way; current plans are to 'vanpool' to the Harrisburg area. Louisa explained that this project is still in the planning stage and asked the Board for any input.

REPORTS

Roadmaster Brandon Sechrist did not provide report on recent activities.

Tom Snyder, Zoning Officer, provided a written report.

Robin Bieber, Township Secretary, reported on a meeting with Federal Emergency Management Agency (FEMA) and Pennsylvania Emergency Management Agency (PEMA) representatives regarding a reimbursement for costs incurred associated with Tropical Storm Lee.

Emergency Management Coordinator Fred Ulrich was absent.

Chairman William Moyer reported that the new spreader has been received.

OLD BUSINESS

The new salt building was discussed. Supervisor Brian Wentzel reported that the plans are progressing.

After reviewing bids for a new wheel loader, motion was made by Brian Wentzel, seconded by Bill Moyer and approved to purchase the following: Case 521E Wheel Loader and broom from Groff Equipment at a total cost, including the trade-in of the TV140 New Holland, of \$92,583.00. Funds will be used from State Liquid Fuels account, 'equipment funds' as allowed by PennDot Municipal Services.

Ordinance 11-02 Prohibiting alcohol and tobacco products at East Snyder Park was tabled and will be re-advertised with the proper wording.

After discussion, Roadmaster Brandon Sechrist will be directed to gather prices on all new light fixtures for the garages.

PENN TOWNSHIP BOARD OF SUPERVISORS – MINUTES – November 1, 2011

NEW BUSINESS

Brian Wentzel's resignation from Planning Commission was accepted with thanks upon motion by Bill Moyer, seconded by Brian Wentzel and approved.

Cornelius Heeren's resignation from the Zoning Hearing Board was accepted upon motion by Brian Wentzel, seconded by Bill Moyer and approved. Motion to appoint Cornelius Heeren to the Planning Commission by Brian Wentzel, seconded by Bill Moyer and approved.

The 2012 Budget was tentatively approved upon motion by Brian Wentzel, seconded by Bill Moyer and approved. Total amount - \$878,350.00. Final adoption is scheduled for December 6, 2011.

Resolution 11-07 Designating Township Secretary/Treasurer Robin Bieber as Agent for signing and submitting FEMA documents as related to Tropical Storm Lee was approved upon motion by Bill Moyer, seconded by Brian Wentzel and approved.

After discussion, motion was made by Brian Wentzel, seconded by Bill Moyer and approved to allow no hunting on Township property. Ordinance will be drafted for adoption at a future meeting. Roadmaster Brandon Sechrist will be instructed to order appropriate signs.

CORRESPONDENCE

PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

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

ADJOURNMENT

Motion to adjourn was made by Brian Wentzel, seconded by Bill Moyer, and approved. No further business to discuss, the November 1, 2011 meeting adjourned at 8:02PM.

Respectfully Submitted,
Robin Bieber,
Township Secretary