# PENN TOWNSHIP MINUTES November 1, 2010

The Penn Township Board of Supervisors held their regular meeting on Tuesday, November 1, 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 Robert Muolo. Members of the Public: Pete DeWire; Carl Kratzer.

# PLEDGE OF ALLEGIANCE

# **APPROVAL OF MINUTES**

The minutes of the October 19, 2010 meeting were approved as presented upon motion by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved.

# **PUBLIC COMMENT**

No Public Comment was heard at this time.

# PERSONS PRESENT TO BE HEARD

No Persons Present to be Heard at this time.

# **REPORTS**

Roadmaster Brian Wentzel provided a written report on the roadcrew's activity for the previous two weeks. Mr. Wentzel received estimates for the International dump truck from Martin Steel for repairs to the tailgate and the floor of the dump box of \$2500.00. New dump box of \$6400.00. Issue tabled until further prices are received. Also, cost estimate to repair the masonry blocks on the Township building from Harold & Sons Masonry at \$2650.00. After review, motion made by Fred Ulrich, seconded by Brian Wentzel to authorize Harold & Sons Masonry to repair the masonry blocks on the Township building at a cost of \$2650.00.

Tom Snyder, Zoning Officer, provided a written report, including 85 Zoning Permits y-t-d. Township Secretary/Treasurer Robin Bieber reported that the newsletter is at the printers. Emergency Management Coordinator Fred Ulrich had nothing to report. Chairman William Moyer had nothing to report.

# **OLD BUSINESS**

Discussion was held on the steel shelving provided by Supervisor/Roadmaster Brian Wentzel. Motion made by Fred Ulrich, seconded by Bill Moyer with Brian Wentzel abstaining to pay \$250.00 to Brian Wentzel for the steel shelving.

Since no bids were received for the old trailer or old mower, the mower will be sold to Scott Maust for \$100.00 upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

# **NEW BUSINESS**

The initial probation period has passed for employees Tom Wallish, Randy Gearhart, and Brandon Sechrist. After discussion, motion was made by Brian Wentzel, seconded by Fred Ulrich and unanimously approved to retain Wallish, Gearhart, and Sechrist. They will receive a 60 cent/hour increase as specified in the Personnel Policy.

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# NEW BUSINESS (cont'd)

Pete DeWire gave a brief report on East Snyder Park and the Sanitary Sewer Extension line. The Deed of Easement for the sewer line and Resolution 10-06 was approved upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved. The Construction Agreement for the sewer line was approved, subject to review by Township Solicitor, upon motion by Fred Ulrich, seconded by Brian Wenzel and unanimously approved. Letter will be sent to Gannett Fleming to address Item 7 in the September 8, 2010 engineer's review letter regarding the sewage pump station upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

The 2011 Budget of \$769,860 was tentatively adopted upon motion by Fred Ulrich, seconded by Brian Wentzel and unanimously approved.

After discussion, a used air compressor will be purchased from Selinsgrove Borough at a cost of \$350.00 and taken to Silver Creek Repair for engine overhaul upon motion by Brian Wentzel, seconded by Fred Ulrich and unanimously approved.

#### CORRESPONDENCE

#### PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

Upon motion of Fred Ulrich, seconded by Brian Wentzel, and unanimously approved, the accounts payable and payroll were approved as presented.

#### **ADJOURNMENT**

Motion to adjourn was made by Fred Ulrich, seconded by Brian Wentzel, and unanimously approved. No further business to discuss, the November 1, 2010 meeting adjourned at 7:36PM

Respectfully Submitted, Robin Bieber, Township Secretary