

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
Regular Meeting
June 12, 2008

Chairman Amos Seiders called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

Present: Chairman Amos Seiders, Vice-Chairman Ken Sheaffer, Supervisor Gary Martin, Solicitor Marcus McKnight III and Secretary/Treasurer Pat Sangialosi

PUBLIC COMMENT

Cumberland County Commissioner Rick Rovegno was present to inform the supervisors that he is trying to establish a commission of local area representatives to discuss concerns in the area and what can be done to purchase collectively to reduce costs. He state if anyone is interested in serving on this commission just give him a call.

George Rohrs wanted to know how this is different from the Western COG. Commissioner Rovegno stated there is now difference other than the County has more personnel to help with this versus one part-time person for the western COG.

APPROVAL OF MINUTES AND TREASURER'S REPORT

Vice-Chairman Sheaffer made a motion to approve the minutes from the May 8, 2008 meeting, the conditional use hearing for Veronica Lock and the June 4, 2008 special meeting. Supervisor Martin seconded the motion. Motion approved.

Supervisor Martin made a motion to approve the treasurer's report as of May 31, 2008. Vice-Chairman Sheaffer seconded the motion. Motion approved.

SUBDIVISION PLANS

Lauth Bond Agreement and Key Revised Agreement – Solicitor McKnight state he will report on these under Solicitor Report.

County Lease Agreement – As of yet no one has heard anything from the County Commissioners on this agreement.

OLD BUSINESS

1. Cell Towner Agreement – Solicitor McKnight received a copy of an agreement and he passed it out to the supervisors. Supervisor Martin made a motion to table this until the July meeting so the supervisors have a chance to read over it. Vice-chairman Sheaffer seconded the motion. Motion approved
2. Bridge projects Wetland delineation – The secretary reported the new figure for both bridges is \$730.00. Vice-Chairman Sheaffer made a motion to approve the ratification of \$730.00 for wetlands delineation. Supervisor Martin seconded th4e motion. Motion approved.

3. Ordinance 2008-2 Nor Parking on Township Streets – Solicitor McKnight passed out copies of the ordinance for review by the supervisors. He stated that the ordinance exempts emergency or special events parking. Steve Fosburg wanted to know if No Parking signs were going to be posted on the roads .The supervisors pointed out that there are only a few areas where this is a problem. Supervisor Martin seconded the motion. Motion approved.
4. 4 Permission to move forward on bridge projects and ratify decisions at next meeting – It was pointed out that we are under a time frame for completion of these projects and we can't always wait until a meeting to approve preliminary work. After discussion Vice-Chairman Sheaffer was appointed a primary contact for approvals on bridge preliminary work. Chairman Seiders was appointed as secondary contact person.

NEW BUSINESS

1. Reappoint Todd Vogelsong to Zoning Hearing Board – Supervisor Martin pointed out that he has worked with Todd on the Zoning Hearing Board and he is an asset to that board. Supervisor Martin made a motion to reappoint Todd to the Zoning Hearing Board. Vice-Chairman Sheaffer seconded the motion. Motion approved.
2. Halteman Tree Service to remove 5 trees on Smith Road for #480.00 – Vice-Chairman Sheaffer made a motion to have Halteman remove the trees on Smith Road. Supervisor Martin seconded the motion. Motion approved.
3. Resignation of Vickie Wallick from Park and Rec – Chairman Seiders made a motion to accept the resignation. Supervisor Martin seconded the motion. Motion approved. Chairman Seiders then thanked Vickie for her service to the board.

SOLICITOR REPORT - Solicitor McKnight reported:

- He sent a letter to Ernst Souder giving him 30 days to clean up the junk and he would like a progress report at the July meeting.
- Letter sent from the Fire Company for the Election Bureau concerning some problems during the primary election. Supervisor Martin made a motion the supervisors don't do anything yet and that this is between the Election board and the fire company. Vice-Chairman Sheaffer seconded the motion. Motion approved. Chairman Seiders is going to check with the president of the fire company to see if this letter was approved by the membership.
- Letter received from Newville Water and Sewer Authority asking that they approve any assignment of the 30 EDUs before selling.
- Letter sent to Fettrow telling him he has 30 days to get rid of the over excess of junk cars and he would like an update for the July meeting.
- Letter from Attorney Strong concerning cell towers. Solicitor McKnight passed out copies.
- Solicitor McKnight stated he sent a letter to County concerning the DEP problem, but nothing has been resolved yet. The Township has until June 20th to answer the issued raised by DEP. Supervisor Martin stated the township rejected all bids for erection of the DJ office and when we get a signed agreement from County, we will reissue the RFP to those three bidders with some minor changes. He also pointed out that we don't have to re-advertise if we are only sending to

the original three bidders. Supervisor Martin also wanted to know if we should get Buck to crunch the numbers again based on the increase in material costs. Vice-chairman Sheaffer stated that Supervisor Martin should represent the township in working on the agreement with County.

- Solicitor McKnight is working on a modified agreement with Key to incorporate the original agreement with Brewster and now to include the new owners Lauth and would include, Park and Rec fees, another year of \$.04 sq. ft., easements, water tower, and EDU issue.. Marcus stated he would like to have an executive session after the meeting to discuss some legal issues and communication issues.. There is a meeting June 23rd with Lauth at 2 pm. George Rohrs wanted to know if the Codes Enforcement Officer or the Planning Commission needs to get involved in this agreement.
- Marcus pointed out that we need to be careful when putting road projects out for bid because there is a pending court case regarding paying prevailing wage.
- Marcus also pointed out that if municipalities are going to withdrawal from using CapTax as a collection agency, they must do so by July 1.

OTHER REPORTS

The secretary asked for permission to paint the inside of the building. Supervisor Martin made the motion to paint the inside of the building. Vice-Chairman Sheaffer seconded the motion. Motion approved.

She also asked for permission to install central air and update the old furnace. She reported she has one estimate from CRF Mechanical for \$6,454.77. Supervisor Martin made a motion to get two other quotes. Vice-Chairman Sheaffer seconded the motion. Motion approved.

WCCOG – Pat reported at the WCCOG meeting:

- Road materials contracts were distributed
- Approval of American Rock for salt bid at \$73.00 a ton.
- Dickinson withdrew from CapTax, but Big Spring School District is still holding. They feel that Cap Tax has come a long way in improving their operation, but they still have issues that need to be corrected.
- Mike Gossert from Hampton Township gave a presentation on cooperative electricity generation. In other words municipalities going together to get cheaper rates.

Park and Rec: Vickie reported:

- Checking local fencing companies for a backstop for the baseball field
- John Wardle donated trees for the Hike and Bike trail at a cost of approximately \$55.00 per tree
- Cameras aren't working yet on the Hike and Bike trail.
- Still have skateboarding issues at the school and can't fine anyone until we have an ordinance, it was suggested putting an article in the newsletter on vandalism
- Volleyball and walking trail on hold

BILLS LISTING

Supervisor Martin made a motion to approve the bills listing. Vice-Chairman Sheaffer seconded the motion. Motion approved.

SUPERVISOR COMMENTS

Supervisor Martin made a motion to put 20% aside for equipment of any monies collected not figured in the budget. Vice-Chairman Sheaffer seconded the motion. Motion approved.

He also stated that he talked to a lady at Home Depot who is involved in a program called KaBoom.com. This program allows up to \$7500.00 for park equipment and Home Depot will install for free.

Vice-Chairman Sheaffer thanked Vickie for her work on the Park and Rec Board.

Chairman Seiders again thanked Vickie, apologized for not having the air conditioner in the window, but the road crew didn't have time and he informed everyone present 48 days until the fair.

ASDJURNMENT

Chairman Seiders made a motion to adjourn to executive session. Vice-chairman Sheaffer seconded the motion. Motion approved. Meeting adjourned to executive session.

Following Executive Session Solicitor McKnight reported the supervisors talked about the agreement with Lauth and some communication issues.

Supervisor Martin made a motion to request from Lauth #35,000.00 Park and Rec fee and also see if there is some work they could do on site. Vice-Chairman Sheaffer seconded he motion. Motion approved. Supervisor Martin also pointed out that the supervisors need to get with the Park and Rec board and come to an agreement as to what should be done at the park. Chairman Seiders also informed Vickie that if she wanted to come back to the Park and Rec board she would be welcome.

Vickie pointed out that some insulation was dropped off in the township on Beetem Hollow Road and the road crew didn't pick it up during clean up. Chairman Seiders pointed out that the insulation wasn't bundled as requested so they didn't pick it up. He will instruct the road crew to clean it up and take to land fill.

There has been requests from residents to get wood chips. Solicitor McKnight will draft a waiver form for use by the township.

Margaret Kelley wanted to know about her shed. The secretary pointed out that her shed according to zoning is too close to the property line. She also stated that she was originally told she didn't need a permit, but was later informed she needed a zoning

permit. The secretary told her it was 10 feet from the line, but in the recent zoning changes, it should be 20 feet.

Supervisor Martin stated since she was told different things by different people, the shed should be left where it is. He also suggested that Fred draw up some procedures and post them on the website in put in newsletter so there will be no further incidents.

Vickie stated that Mike Vallek has not been to a Park and Rec meeting except the first meeting after his appointment. In talking with him on the phone he stated he was going to resign, but we haven't got that in writing. The solicitor suggested we send him a letter of resignation with a self addressed stamped envelope⁴ and all he has to do is sign it and return.

ADJOURNMENT

Vice-Chairman Sheaffer made a motion to adjourn. Supervisor Martin seconded the motion. Motion approved. Meeting adjourned.

Next meeting July 10, 2008

Informational meeting July 2, 3008 to go over permits required and wetlands delineation with FPE, Fish and Boat Commission and Penn DOT on bridge projects on site.

Respectfully submitted

Patricia Sangialosi
Secretary/Treasurer