

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
Regular Meeting
July 10, 2008

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

Present: Chairman Amos Seiders, Supervisor Gary Martin, Solicitor Marcus McKnight III and Secretary/Treasurer Patricia Sangialosi

PUBLIC COMMENT

In the absence of Bill Kiner, the secretary reported his complaint concerning the traffic light on Rt. 233 at the I-81 interchange. He reported cars are turning on red and not stopping. There is a sign that states No Turn On Red. The secretary called the State Police to keep an eye out at the light. The supervisors felt there is a need for two more signs; one on the ramp and one on Rt. 233. Fred Leeds also suggested there should be a left turn arrow on the signal. Gary made a motion to have Marcus write a letter to Penn DOT concerning this matter. Amos seconded the motion. Motion approved.

Fred brought up the Township's Land Use/Building permit ordinance and how outdated it is and it needs to be brought in compliance with zoning. Gary made a motion to have the planning commission review it and all pertaining ordinances and bring them in compliance with zoning. Amos seconded the motion. Motion approved.

George Rohrs asked about the jersey barriers being put up at the Park and Ride on Rt.233. He wanted to know if they are being put in the township right of way. Amos reported the barriers are in and they were put at the entrance not on the township right of way.

APPROVAL OF MINUTES AND TREASURER'S REPORT

Gary had one correction to the minutes. When he talked about Home Depot and the kaboom website. It should have been kaboom.org not kaboom.com Gary made a motion to approve the minutes with correction. Amos seconded the motion. Motion approved.

Gary made a motion to approve the Treasurer's report as of June 30, 2008. Amos seconded the motion. Motion approved.

APPROVAL OF SUBDIVISION PLANS

Lauth Bond Agreement – The solicitor reported that the engineer has looked over the Lauth Bond agreement and feels that \$739,200.00 is sufficient. Gary made a motion to approve the Lauth bond agreement. Amos seconded the motion. Motion approved.

Key new agreement – Marcus reported he has drawn up a draft agreement and he is now waiting for an engineer drawing showing the easements needed and the rights of way required by the township for the water tower and extension of the sewer into Centerville. Once he has this he will get the agreement signed. The secretary asked about the issuance of a building permit for the building. Marcus stated to wait until the last minute to issue the permit.

Letter of Intent from Cumberland County Commissioners for DJ office – the County Commissioners have signed a letter of intent for the new DJ office to be built on the site of the old Centerville School. Gary made a motion to sign the letter of intent and send out the RFP to the three companies who bid the first time. Amos seconded the motion. Motion approved. The secretary wanted to know if the new RFP had to be advertised and Marcus stated that as long as it is only going to the three original bidders, it does not have to be re advertised. Gary stated we would give the bidders until July 28 to respond to the RFP and have a meeting on the 29th to review.

OLD BUSINESS

1. New furnace and central air for building – The secretary reported she got 4 quotes for a new furnace and central air for the building. They are CRF \$7744.03; Tuckey \$13940.00; Mainhart \$8500.00 oil furnace; also Mainhart \$9000.00 propane furnace; and Zimmerman \$17384.00. The low bidder was CRF and because Amos works for them, he would have to abstain from the vote and since the third supervisor is on vacation, Amos made a motion to table until the August meeting. Gary seconded the motion. Motion approved.
2. Resignation of Mike Valek from Park and Rec – Amos made a motion to accept the resignation. Gary seconded the motion. Motion approved.
3. Cell Tower contract – Gary had some questions on the agreement and there was not mention of the tower being removed if the township voids the contract. Steve Fosburg asked if the residents in the area are aware that there is a cell tower coming and he wanted to know what they think. The solicitor suggested the cell tower representative come to the next meeting to discuss these issues. This was tabled until the August meeting.
4. CMX agreement for Core boring at the bridges – The secretary reported we have received 4 bids for the core boring at the bridges and CMX is the low bidder. Gary made a motion to approve the bid from CMX. Amos seconded the motion. Motion approved.

NEW BUSINESS

1. Open bids for super pave – The results of the bids were: Union \$53865.00; Pennsy \$63517.00; Valley #57000.00 and Wilson #55955.00. Marcus mentioned the prevailing wage issue and the secretary reported that since our road crew is doing the work, prevailing wage is not an issue. Amos made a motion to approve the bid from Union. Gary seconded the motion. Motion approved.
2. Addition to building – The secretary reported the road crew would like to have Galbraith design a 3-bay addition to the building. Gary made a motion to have Galbraith design the addition. Amos seconded the motion. Motion approved.

3. Painting inside and outside of building – The secretary reported she has obtained paint samples for painting the inside and the outside of the building. Gary made a motion that whatever we pick should become the township colors and be used on the DJ office also. Amos seconded the motion. Motion approved.
4. Additional amount for ACT 537 – The secretary reported that DEPP had some more questions on the ACT 537 and in order for HRG to finish and answer these questions an additional amount of \$7000.00 is required. Gary made a motion to approve the additional expense. Amos seconded the motion. Motion approved.

CONDITIONAL USE HEARNG for Amanda and Marc Thorne

Amos stated there is neighbor present, Lloyd Jones, who wants to put in an aboveground pool and he needs a variance because he can't get 20 feet off the property line. The lot is too small. Marcus pointed out if he needs a variance, it need to go before the Zoning Hearing Board not the supervisors. Fred looked again at the Zoning Ordinance and he can get a hearing before the supervisors on the basis that it is a nonconforming lot. Gary suggested that he fill out the application and pay the fee of \$150.00 for a non-conforming use hearing.

SOLICITOR REPORT

Marcus mentioned the prevailing wage issue again. He also passed out newspaper articles on the collection of Earned Income Tax. Marcus asked about Fettrow and Souder. The secretary gave him copies of the pictures taken of these properties on June 21, 2008. Amos made a motion to file action with the DJ. Gary seconded the motion. Motion approved.

OTHER REPORTS

Pat reported she received a letter asking for permission to close Sheaffer road to put a pipe across the road. Amos wanted to know when because we can't have Lebo and Sheaffer closed at the same time. The secretary will check this out. Gary made a motion to sign the agreement only if the two roads are not going to be closed at the same time. Amos seconded the motion. Motion approved.

WCCOG – no report meeting on Monday

PAR AND REC – Pat reported at the Park and Rec meeting the beginning of July a motion was made to purchase a portable back stop for \$2752.00; the lease agreement with the Big Spring Youth Soccer was approved for one year on the upper field and 5 years on the lower field. Gary made a motion to accept the soccer agreement. Amos seconded the motion. Motion approved. The board is looking for a secretary and the Park and Rec wanted to know if the secretary could get paid. . A discussion was held on paying a secretary. Gary made a motion to pay a secretary \$45.00 per month. Amos seconded the motion. Motion approved. The board accepted Mike Valek's resignation and approved FPE's plan for leveling the lower field and the volleyball court. Pat reported there is also another recommendation from FPE that needs approval and that is to rotate the southwest corner of the large field slightly toward the bank to allow for a

gentler slope for drainage. The Park and Rec has no problem with this. Gary made a motion to accept this recommendation. Amos seconded the motion. Motion approved.

NEWSLETTER – Amos made a motion to approve the July newsletter. Gary seconded the motion. Motion approved.

BILLS LISTING

Gary made a motion to approve the bills listing. Amos seconded the motion. Motion approved.

SUPERVISORS' COMMENT – None

ADJOURNMENT

Amos made a motion to adjourn. Gary seconded the motion. Motion carried. Meeting adjourned.

Next meeting August 14, 2008

Respectfully submitted,

Patricia Sangialosi
Secretary/Treasurer