

PENN TOWNSHIP BOAR OF SUPERVISORS  
1301 Centerville Road  
Newville, PA 17241  
Tel: 717-486-3104; Fax: 717-486-3522  
Regular Meeting  
August 14, 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, Secretary/Treasurer Patricia Sangialosi

PUBLIC COMMENT – none

APPROVAL OF MINUTES AND TREASURER'S REPORT

Supervisor Martin made a motion to approve the minutes from the July 10, 2008 meeting, the conditional use hearing for Marc and Amanda Thorne and the special meeting July 29, 2008. Chairman Seiders seconded the motion. Motion approved.

Supervisor Martin made a motion to approve the Treasurer's report as of July 31, 2008. Chairman Seiders seconded the motion. Motion approved.

APPROVAL OF SUBDIVISION PLANS

Supervisor Martin made a motion to approve the Cornman subdivision plan. Vice-Chairman Sheaffer seconded the motion. Motion approved.

CONDITIONAL USE HEARINGS

At this time the supervisors had three conditional use hearings.

OLD BUSINESS

1. Cell Tower Agreement on township property – Marcus reported that Phil Dudak sent revised copies of the agreement, but he was unable to attend this meeting. Steve Fosburg wanted to know how long the lease was for, any upfront money and what is the impact on Verizon. Supervisor Martin made a motion to table this until September and have Phil attend the meeting to answer questions. Vice-Chairman Sheaffer seconded the motion. Motion approved.
2. Key new agreement – Marcus passed out new copies of the agreement. After review of the new agreement Vice-Chairman Sheaffer made a motion to sign the agreement. Supervisor Martin seconded the motion. Motion approved. Vice-Chairman Sheaffer reported that Lauth has agreed to pay for leveling the fields at the old Centerville School site. Gleim has submitted a bid of \$14867.00. Vice-Chairman Sheaffer made a motion to accept the bid of John Gleim. Supervisor Martin seconded the motion. Motion approved.
3. Ratify awarding bid to Galbraith for District Justice office – Marcus reported he has read over the contract and it is in order. Supervisor Martin made a motion to ratify awarding the bid to Galbraith and sign the contract. Vice-Chairman Sheaffer seconded the motion. Motion approved.
4. Ratify using Cumberland Geo for core borings at bridges – Vice-Chairman Sheaffer made a motion to ratify using Cumberland Geo for the core borings at the bridges. Supervisor Martin seconded the motion. Motion approved.
5. Heating and air conditioning for township building – The secretary read the bids submitted: CRF Mechanical \$7744.03, Tuckey Mechanical \$13940.00, Mainhart \$8500.00 and



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\$9000.00, and Zimmerman \$\$17364.00. Supervisor Martin made a motion to award the bid to CRF Mechanical. Vice-Chairman Sheaffer seconded the motion. Motion approved by two supervisors. Chairman Seiders had to abstain from the vote.

#### NEW BUSINESS

1. Resignation of Jan Roberts from Planning Commission - Chairman Seiders made a motion to accept the resignation of Jan Roberts. Supervisor Martin seconded the motion. Motion approved.
2. Resignation of George Rohrs from Park and Rec Board – Supervisor Martin reluctantly made the motion to accept the resignation. Vice-Chairman Sheaffer also reluctantly seconded the motion. Motion approved.
3. Gypsy Moth spraying for 2009 – Pat reported the County has sent out the notice for the 2009 gypsy moth spraying program and the cost will be \$21.00 an acre versus \$17.00. Vector Control will let us know the end of September how many acres to be sprayed and the cost and we have to let the County know by the end of October is we will participate in the spraying.
4. Appoint Lloyd Jones to Park and Rec – Supervisor Martin make a motion to appoint Lloyd Jones to the Park and Rec Board. Chairman Seiders seconded the motion. Motion approved.

#### REVIEW OF PROJECTS

Municipal Building – Supervisor Martin reported construction on the new building will begin Sept. 2 and conclude the end of November. County will do their things in December and occupy the building by Jan. 1. He also reported we have several options on a construction loan for \$650,000.00 with Orrstown. We are requesting that much even though the building is only \$347,500.00. This way if we have any unforeseen expenses, we have the money to cover them. The best option is a 30 year loan with a 10 year fixed rate of interest. Supervisor Martin made a motion to go with that option. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Bridges – The secretary reported the core borings have been done and we are waiting for the results. We are also waiting for the Bog turtle results.

The walking trail and soccer fields were discussed above.

Key Logistics Park – Building permit has been issued and things are progressing.

Act 537 – More water samples taken and waiting for HRG to complete for resubmission to DEP.

#### SOLICITOR REPORT

Marcus reported he sent a letter to PennDOT voicing our concerns at the light on Rt. 233 and I-81 interchange.

He passed out a lease agreement for the additional property wanted by the Park and Rec committee for a small playground on the fire company property. He stated it is along the same lines at the agreement for the Hike and Bike trail. Vice-chairman Sheaffer made a motion to sign the lease agreement. Supervisor Martin seconded the motion. Motion approved.

Marcus then passed out a draft ordinance regarding skateboarding on township owned properties. After review of the ordinance Vice-Chairman Sheaffer made a motion to have Marcus advertise. Supervisor Martin seconded the motion. Motion approved. George Snyder wanted to know if the township would be providing a place for skateboarding in the township. He was told that would be up to the Park and Rec Board. He was also told that Newville Borough has a place for skateboarding.



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Marcus then passed out news articles on the fair.

Marcus also reported that the agreement with Farwell needs to be revised. It seems as though the E & S plan does not have to be approved by DEP. Marcus suggested sending a revised agreement stating the E & S plan must be approved by the township engineer before being sent to County for approval. Motion was made by Supervisor Martin and seconded by Vice-Chairman Sheaffer. Motion approved.

The secretary asked if Marcus had a chance to review the Watershed Ordinance to see if the wording has to be changed to make it mandatory throughout the entire township. He said he would get to it.

Pat also gave him pictures from the Brandi Freet property. She stated she was sent a letter and a follow up letter to acquire a building permit before she builds any more pens in her back yard. She was also asked to supply the township with a plot plan of what she proposes for the yard and as yet she has failed to do both. Chairman Seiders made a motion to have Marcus write her a letter. Supervisor Martin seconded the motion. Motion approved.

Pat also explained to Marcus that Greg Fisher put up a fence without securing a zoning or a building permit. He was sent a letter and a follow up letter and has still not come in to get either permit. Vice-Chairman Sheaffer made a motion to have Marcus send him a letter. Chairman Seiders seconded the motion. Motion approved

#### OTHER REPORTS

WCCOG – Pat reported. the two major issues at the meeting on Monday were:

- Resolution sent to our representatives regarding the prevailing wage issue.
- Is there a need for one unified County controlled fire system? Penn Township did not agree with this. This will result in paid fire fighters and where is the money coming from.

PARK AND REC – no one present to give report

#### APPROVAL OF BILLS LISTING

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

#### SUPERVISOR COMMENT

Both Supervisor Martin and Vice-Chairman Sheaffer thanked George Rohrs for his time and efforts on the Park and Rec Board.

#### ADJOURNMENT

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



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Next meeting September 11, 2008

Respectfully submitted,

Patricia Sangialosi  
Secretary