

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

Tel: 7117-486-3104; 717-486-3522

Regular Meeting

June 11.2009

Chairman Gary Martin called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

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

PUBLIC COMMENT - NONE

APPROVAL OF MINUTES AND TREASURER'S REPORT

Vice-Chairman Sheaffer made a motion to approve the minutes from the May 14 meeting. Supervisor Seiders seconded the motion. Motion approved.

Supervisor Seiders made a motion to approve the Treasurer's report as of May 31, 2009. Vice-Chairman Sheaffer seconded the motion. Motion approved.

SUBDIVISION PLANS – None

UNFINISHED BUSINESS

1. Solid Waste Ordinance 2009-003 – The solicitor stated that now is the time for a public hearing on this issue and asked if anyone had any questions. Gene Mentzer wanted to know how this was going to work. Marcus stated that it would be administered through Southampton Township, cost would be \$48.00 a quarter, no cots for totes, you can buy bags, more than one neighbor can go together and this is for residential, not commercial. More questions were asked and Chairman Martin stated that this ordinance is only to ensure that residents properly dispose of their trash. When it comes time for the supervisors to decide on a single waste hauler, there will be a public hearing and all the information will be made available at that time. Vice-Chairman Sheaffer stated that we are trying to help the residents as well as the township and trying to preserve the roads. Mable wanted to know about the township being responsible for delinquent bills. Marcus reported that the township would have to pay Southampton and then the township will take steps to collect the delinquent funds. Vice-Chairman Sheaffer made a motion to approve the ordinance. Supervisors Seiders seconded the motion. Motion approved.
2. SALDO changes – The solicitor reported this has been advertised and he asked if anyone had any questions. Steve Fosburg wanted to know if the changes were major or just clean up. Chairman Martin reported that some changes were major, but the most was just bringing the ordinance in compliance with other ordinances. Vice-Chairman Sheaffer made a motion to

accept the changes. Supervisor Seiders seconded the motion. Motion approved.

3. Ratify Keystone Construction – Chairman Martin reported that at the last meeting the bids were opened and there was quite a bit of difference in the pricing. The supervisors met with Keystone and they did make a mistake, but they are holding to their bid price of \$34,850.00. Supervisor Seiders made a motion to ratify Keystone. Vice-Chairman Sheaffer seconded the motion. Motion approved.
4. Lebo Railroad crossing – Chairman Martin reported that the railroad did some paving at the crossing and now cattle trucks are getting hung up. The engineer did a site inspection and the railroad has agreed to fix the problem, but if the paving goes onto township property, the township will have to help pay the cost. We are waiting for the railroad to give us a cost estimate.

NEW BUSINESS

1. Vickie Wallick's resignation – Supervisor Seiders made a motion to accept Vickie's resignation as secretary of Park and Rec and also assistant secretary. Vice-Chairman Sheaffer seconded the motion. Motion approved.
2. Susan Whitesel secretary for Park and Rec – Vice-Chairman Sheaffer made a motion to approve Susan as the secretary for the Park and Rec board. Supervisor Seiders seconded the motion. Motion approved.
3. Linwood Clippinger for Zoning Hearing Board – Vice-Chairman Sheaffer made a motion to approve Linwood Clippinger to the Zoning Hearing Board as a voting alternate.
4. Linda Piekut thank you note – Pat read the note to the supervisors from Linda Piekut who was nominated for the 2008 Volunteer of the Year.
5. Seal coating bids – The bids were opened and read. From Wilson Paving for \$96,440.96 and from Hammaker East \$96,440.96. Since the bids were exactly the same, the supervisor awarded the bid based on the recommendation of the road master. Vice-Chairman Sheaffer made a motion to award the bid to Wilson Paving. Supervisor Seiders seconded the motion. Motion approved.
6. Lloyd Jones resignation – Vice-Chairman Sheaffer made a motion to approve the resignation of Lloyd Jones from Park and Rec. Supervisor Seiders seconded the motion. Motion approved.

PROJECT UPDATES

Bridges – Pat reported that the Bog Turtle study has been done and they have found no turtles at the Lebo Road bridge site. A report will now be given to the Wildlife organization and the Boat Commission.

Key Logistics Park – Marcus reported that nothing has been done. They are waiting to finalize everything when they get a tenant.

ACT 537 – Pat reported the act has been approved by DEP and the required information has been sent to DEP for reimbursement of ½ the cost, but DEP has no money.

Building Addition – Bids were then opened for the roof and overhead doors: From Cumberland Poultry \$40,342.00 and from Galbraith \$82,220.00. It was suggested

that the engineer review these bids checking to make sure the same type of material is being used. From Overhead Door \$9,902.00, from Cumberland Garage \$10,347.00 and from Cumberland Poultry \$8,416.50. These bids will also be checked by the engineer.

Newsletter – Linda will be doing the July newsletter. Pat stated that Linda would like to know what date the supervisors would like to hold the 150th year celebration and what for budget will be available. Gary reported that we need volunteers and it will be up to them when and the supervisors will have to work on a budget.

SOLICITOR REPORT

Marcus reported he sent a letter to Jeff Kelly regarding the model storm water ordinance and that Penn would like to see one ordinance that addresses both the 4 Yellow Breeches and the Conodoguinet water sheds.

Fettrow – No word yet on the date for a sale, also Marcus will send the letter to mow grass.

Cornman – Fred reported he has talked to Jason and the problem will be corrected soon.

Souder – Fred reported Ernie is working on cleaning up the property, but it is slow going. Marcus stated his hearing is set for July 6 at 9 am. Fred will keep Marcus posted.

Fish Hatchery – Marcus reported he based on the zoning hearing held the previous night he wrote a letter to Jason Oyler, assistant counsel, telling him the feelings of the supervisors that DEP must provide assurances that no litigation or fines will be levied against Penn Township for granting the variances requested from state, federal and local regulations. Also assurances that your agency will pay for any damages which are caused by any spill or environmental issues created by this project to third parties impacted by these new facilities.

The secretary then reported another incident at 227 Southside Drive. Marcus will write to these people to get the property cleaned up.

Vice-Chairman Sheaffer reported he had a complaint on the LeDane property in Centerville. The secretary will send Ron to check out.

Pat then asked what to do with the Dunn conditional use hearing application. It was reported before that the business is grandfathered in because it was there before zoning. Pat wanted to know what she should do with the application and the check. It was agreed that the supervisors would look at the property and consider if the equipment there is junk or not and Pat is to return the check with a note that the application is on Hold.

Robert Henry – Gary reported he has made no effort to fix the problem. Vice-Chairman Sheaffer made a motion to send him a copy of the complaint and if not corrected he will be taken before the district justice. Chairman Martin seconded the motion. Motion approved.

OTHER REPORTS

WCCOG – Pat reported at the meeting Act 32 was discussed and Big Spring School District is going to hold a meeting for all those members in the school district.

She also reported the salt bids were opened and again American Rock Salt was the low bidder. In fact they bid less this year than last.

Park and Rec – Gary reported there was no meeting because they didn't have a quorum.

APPROVAL OF BILLS LISTING – Supervisor Seiders made a motion to approve the bills listing. Vice-chairman Sheaffer seconded the motion. Motion approved.

SUPERVISOR COMMENTS – CMX proposal for ground water clean up – Chairman Martin reported that CMX has been doing the asbestos study at the old Centerville School site and when they went to check on the well they found oil in the water. This is a proposal to test the wells and clean-up the water. David Harrison wanted to know who pays. Chairman Martin reported the township pays. Harrison wanted to know why and that it should go back to the ones who caused the problem. Chairman Martin reported when the contract was signed to purchase the school, it was purchased as is and the township inherited the problem. The soil tests came back negative for asbestos, but we still have the water problem.

Chairman Martin also reported that last year during clean up there was a problem with the traffic. This year everything ran smooth and safely.

ADJOURNMENT

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

Next meeting July 9, 2009

Respectfully submitted,

Patricia Sangialosi
Secretary/Treasurer