

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

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

Regular Meeting

July 9, 2009

Vice-Chairman Ken Sheaffer called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

Present: 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

Supervisor Seiders made a motion to approve the minutes from the June 11, 2009 meeting. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Supervisor Seiders made a motion to approve the treasurer's report as of June 30, 2009.

APPROVAL OF SUBDIVISION

Resolution 2009-006 resolution for Plan Revision for new land development – Kenneth Nolt/Whispering Hope – Supervisor Seiders made a motion to approve the resolution. Vice-Chairman Sheaffer seconded the motion. Motion approved.

90 day extension for Fish Hatchery – The secretary reported Quad 3 sent a fax granting the township a 90-day extension of review of the fish hatchery plan. Supervisor Seiders made a motion to accept the 90-day extension. Vice-Chairman Sheaffer seconded the motion. Motion approved.

UNFINISHED BUSINESS

1. Lebo Road railroad crossing – Supervisor Seiders reported the road and crossing have been corrected and hopefully there will be no more problems.
2. Bid aware to Cumberland Poultry for roof and doors on new addition – Vice-Chairman Sheaffer reported the roof trusses need to be made stronger to support the weight. He made a motion to ratify Cumberland Poultry to install the trusses and metal roofing and also install the new doors. Supervisor Seiders seconded the motion. Motion approved. Vice-Chairman Sheaffer stated they would like to get started on Friday. Pat stated that before they can start the roof plans need to be approved by the inspector. Cumberland Poultry will call Paul Sebastian to see if they can at least put on the top plate.

NEW BUSINESS

1. Camping site on Peach Orchard Road – Pat reported we have had a complaint the in checking the zoning regulations, this property qualifies ad a campground and must meet certain zoning regulations. Vice-Chairman Sheaffer made a motion to have Marcus send them a letter telling them to get rid of 4 of those campers. Supervisor Seiders seconded the motion. Motion approved.
2. Dan Mell and Evelyn Swartz for Park and Rec Board – Supervisor Seiders made a motion to approve the applications of Dan Mell and Evelyn Swartz for the Park and Rec Board. Vice-Chairman Sheaffer seconded the motion. Motion approved.
3. Waste Containers – Supervisor Seiders made a motion to send a letter to County to have 3 recycle containers put in Penn Township. Sam Sangialosi wanted to know if the people in Cooke could also use these containers and he was told no problem. Vice-Chairman Sheaffer seconded the motion. Motion approved.
4. Thanks you letter from Carolyn Miller – Vice-Chairman Sheaffer read the letter from Carolyn Miller thanking the supervisors for their efforts in getting the railroad crossing on Farm Road.
5. William March and Joshua Quinn part time employment – Supervisor Seiders made a motion to put the applications on file for future reference. Vice-Chairman Sheaffer seconded the motion. Motion approved.
6. Resignation of Bill Feuchtenberger from Park and Rec – Vice-Chairman Sheaffer made a motion to accept the resignation. Supervisor Seiders seconded the motion. Motion approved.
7. Furnace for new addition – Vice-Chairman Sheaffer reported he has been checking on purchasing a furnace that burns used motor oil. He stated there is one at auction going up for sale and we may be able to put a reasonable bid on that one. Vice-Chairman Sheaffer made a motion to pursue. Supervisor Seiders seconded the motion. Motion approved.
8. Maintenance on website – Pat mentioned that Matt Allen’s contract on the maintenance of the website is due to run out and he is proposing to maintain the website for \$1200.00 a year. Supervisor Seiders made a motion to approve Matt Allen’s proposal. Vic-Chairman Sheaffer seconded the motion. Motion approved.

PROJECT UPDATES

Bridges – Vice-Chairman Sheaffer explained that there was a misunderstanding in the specs. The bid was for 10’ slab and PennDOT requires 12’. This will require more concrete and a heavier crane to deliver. The addition upcharge is approximately \$9000.00 which is still lower than the next lowest bidder. Supervisor Seiders made the motion to approve the upcharge. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Key Logistics Agreement – Marcus reported they are still looking for tenants.

ACT537 – Pat reported the information has been sent to DEP for reimbursement and has been approved. A check for \$29,291.70 should be coming in about 6 weeks. She then asked Marcus about the sewage management district ordinance and he will look into this.

Newsletter – Pat reported that we will need to get someone by the end of August.
 Building Addition – Supervisor Seiders made a motion to ratify and sign the notice to proceed for Cumberland Poultry for the roof and doors. Vice-Chairman Sheaffer seconded the motion. Motion approved. Fred wanted to know what type of insulation is being used and was told foam. He stated that blown in is better and he will get the township the name of as company who does this.

SOLICITOR REPORT

Souder – Marcus reported that Mr. Souder didn't give notice that he was going to appear for the hearing, so it has been rescheduled for July 17 and the DJ told him to clean up or get fined there would be no more continuances.

227 Southside Drive – Marcus has written a letter to the bank to get this cleaned up.

Southampton and Trash hauler – Marcus wrote a letter to Southampton informing them we are still interested in contracting with them for a single waste hauler. Marcus also drafted and passed out copies of an intermunicipal agreement, an ordinance proposing one trash hauler and a letter to be sent to each resident. Vice-Chairman Sheaffer made a motion to have Marcus advertise these. Supervisor Seiders seconded the motion. Motion approved.

Fettrow – Marcus passed out copies of the listing of items that can be sold and he also reported that in September the property goes up for sheriff sale. We can put a lien on the property and when it is sold, the township can get paid. Fred suggested that when the property is sold, the township take aggressive action to make the new owner clean it up and get rid of those cars.

Dunn – Vice-Chairman Sheaffer reported the supervisors went and checked out the property and we feel he is grandfathered in as a business. Fred wanted to know what should be done when he submitted a land development plan as a residential lot not as a commercial lot. Vice-Chairman Sheaffer stated he didn't know what we can do now, but we still consider him grandfathered in. Vice-chairman Sheaffer also stated that if he does anything from now on to the property he will have to abide by the zoning ordinance.

Mr. Kirkwood wanted to know what is being done about the Henry situation. Marcus will check with the engineer for any progress and if no action has been taken, he will file a complaint with the DJ.

Marcus wanted to know about the letter to Angela Wilson. Supervisor Seiders reported the letter has been signed and Pat reported Gary sent to Mrs. Wilson. Marcus requested a copy of the letter.

OTHER REPORTS

WCCOG – none

Park and Rec – none

Newsletter – Vice-Chairman Sheaffer made a motion to approve the July newsletter. Supervisor Seiders seconded the motion. Motion approved.

APPROVAL OF BILLS LISTING

Supervisor Seiders made a motion to approve the bills for payment. Vice-chairman Sheaffer seconded the motion. Motion approved.

SUPERVISOR COMMENTS – none

ADJOURNMENT

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

Next meeting – August 13, 2009

Respectfully submitted,

Patricia Sangialosi
Secretary