

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

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Regular Meeting

September 10, 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 Asst. Secretary/Treasurer Marty Sheaffer

PUBLIC COMMENT

George Rohrs questioned as to whether any thought has been given to revising residential or agricultural zoning specifically on Lebo Road. Chairman Martin suggested talking to Mr. Mislitsky.

APPROVAL OF MINUTES AND TREASURER'S REPORT

Vice-Chairman Sheaffer made a motion to approve the minutes from the August 13 meeting. Supervisor Seiders seconded the motion. Motion approved.

Vice-Chairman Sheaffer made a motion to approve the treasurer's report as of August 31. Supervisor Seiders seconded the motion. Motion approved.

Marcus questioned the status of reimbursement from the state for the 537 Plan. Chairman Martin replied we would question Pat Sangialosi about that when she returns on Monday.

SUBDIVISION PLANS

Chairman Martin made a motion that we take no action due to the receipt of documentation from PA Fish & Boat Commission and DEP that we do not have authority on their Land Development Plan. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Chairman Martin made a motion to approve the Okum Subdivision Plan pending receipt of county comments. Supervisor Seiders seconded the motion. Motion approved.

UNFINISHED BUSINESS

1. Ordinances 2009-004 & 005 Waste Hauling Agreement with Southampton and Single Waste Hauling. Marcus stated we have advertised and now is the time for public comment. A question was raised on how the information and forms would be communicated to the public. Chairman Martin stated all information and forms would be included in the next newsletter. A question was raised about the rates and whether the carrier would provide the tote. Chairman Martin stated the rates would be \$48.45/qtr. and totes would be

provided. Chairman Martin made a motion to adopt both ordinances. Vice-Chairman Sheaffer seconded the motion. Motion approved.

2. Key Logistics Park agreements

Marcus explained that we have an agreement to 1<sup>st</sup> amendment to the Developers Agreement and to Financial Security and Irrevocable letter of Credit Agreement. Vice-Chairman Sheaffer made a motion to adopt these agreements. Supervisor Seiders seconded the motion. Motion approved. Agreements were signed and stamped.

3. Marcus handed out a draft of the Sewage Management District ordinance to review.

#### NEW BUSINESS

1. Vice-Chairman Sheaffer made a motion to hold the budget workshop at the end of next months meeting.
2. Supervisor Seiders made a motion to adopt a flat late fee on top of regular fees to be effective immediately. Vice-Chairman Sheaffer seconded. Motion approved.
3. Chairman Martin made a motion to grant permission for Mable Stitt to attend the Tax Collector convention. Vice-Chairman Sheaffer seconded. Motion approved.
4. Chairman Martin made a motion to approve the township filling the sinkhole on Kutz Road and instructing Mr. Doyle on the proper contouring of land to prevent sinkholes in the future. Vice-Chairman Sheaffer seconded. Motion approved.

#### PROJECT UPDATES

Supervisor Seiders made a motion to approve the ROW survey estimate of \$1400 on Lebo Bridge from Eric Diffenbaugh. Vice-Chairman Sheaffer seconded. Motion approved.

Recycling containers are now in use. Supervisor Seiders made a motion to let the solicitor and engineer handle ROWs on Lebo Road Bridge project. Vice-Chairman Sheaffer seconded. Motion approved.

#### SOLICITOR REPORT

Complaints on grass needing mowed on Fettrow property and 227 Southside Drive. Chairman Martin will have Pat send letters.

Mention was made of a hearing on September 22 at 10:30 with Mr. Henry at the DJ office. Anyone can attend.

#### OTHER REPORTS

WCCOG meeting on Sept. 14.

No one was present from the Park and Recreation Board. Vice-Chairman Sheaffer made a motion to authorize up to \$500 from Park & Rec funds to pay for trees for Centerville Park as part of an Eagle project. Chairman Martin seconded. Motion approved.

A question was raised on the status of the Civil War cemetery project.

**APPROVAL OF BILLS LISTING**

Chairman Martin made a motion to approve payment of bills but to hold check #9406 to Cumberland Poultry pending installation of snow guards on township building roof. Supervisor Seiders seconded the motion. Motion approved.

**SUPERVISOR COMMENTS**

Chairman Martin commented that we need to identify some people to help form a committee for Penn Twp's 150<sup>th</sup> anniversary next October.

**ADJOURNMENT**

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

Next meeting October 8, 2009

Respectfully submitted,

Marty Sheaffer  
Asst. Secretary