

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

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Regular Meeting

December 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, Secretary Pat Sangialosi and Tina McCommon

PUBLIC COMMENT

None

APPROVAL OF MINUTES AND TREASURER'S REPORT

Vice-Chairman Sheaffer made a motion to approve the minutes from the November 12, 2009, meeting. Supervisor Seiders seconded the motion. Motion approved. Vice-Chairman Sheaffer made a motion to approve the minutes from the December 3, 2009, special meeting. Supervisor Seiders seconded the motion. Motion approved.

Supervisor Seiders made a motion to approve the treasurer's report as of November 30, 2009. Vice-Chairman Sheaffer seconded the motion. Motion approved.

APPROVAL OF SUBDIVISION PLANS

Carlisle Partners – final negotiations were completed and a developer's agreement was signed. Marcus and the township supervisors met with the developer on December 3, 2009. The signed agreement took effect December 3, 2009 with the payment to be made within sixty days.

Office Depot will be the tenant of 600,000 square feet within the warehouse. With the township receiving four cents per square foot, half the payment is to be made within thirty days of the signed agreement and half the payment made no later than six months of the initial payment.

The township supervisors met with Office Depot on December 9, 2009. Official word will be released next week on the number of jobs the distribution center will bring to the area.

UNFINISHED BUSINESS

The proposed ordinance for the sewage management has been submitted to DEP. We have received comments back. There are a few minor changes. Marcus stated that we can amend it and not have to redo the ordinance. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

The report from CMX stated that the asbestos is encapsulated and is not leaking. There is one minor change that Marcus will make and then forward to CMX. CMX will then forward the change to DEP. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

Broce Broom – The broom is currently at Groft for service and the warranty will be extended for another year.

NEW BUSINESS

Resolution 2009-009 – Adoption of 2010 budget and establishing taxes for Penn Township. Chairman Martin stated there were items cut from the budget and they were able to keep the taxes at the current level. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

Gary Martin health insurance - Gary will be added onto the township health insurance. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Chairman Martin abstained from the vote. Two supervisors approved the motion.

Cleason Zimmerman - The Cleason Zimmerman Erosion and Sedimentation Control Plan was reviewed and is adequate to meet the requirements. He had to sign a Best Management Practice Agreement. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

Whispering Hope -Whispering Hope had a request from DEP to sign an installation and maintenance agreement for individual wastewater disposal system. Martin Weaver did sign the agreement and the agreement will have to be recorded at the recorder of deeds. Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

January meeting dates- the reorganization meeting will be January 4, 2010 and the Board of Supervisors meeting will be January 14, 2010. The meetings will be advertised for one week. The Board of Supervisors meeting will continue to be the second Thursday of each month.

Waste hauling – 25% of the residents that did not respond are currently Interstate customers. Letters are being sent to residents who have not responded and who are not Interstate customers. The waste hauling does not affect commercial customers. It was suggested they could contact Interstate to see if they could get a better rate. Marcus sent letters to York Waste, Waste Management and IESI PA CORP informing them of the change and welcoming them to bid in any future residential contracts.

Zoning Ordinance – Changes to the zoning ordinance were submitted to the county. There have been no comments at this time. Will need to contact John Shambaugh about what the actually changed with the ordinance. Chairman Martin tabled the motion. Vice-Chairman Sheaffer seconded the motion. Motion approved.

PROJECT UPDATES

Bridges – Cindy from FPE wanted to know what we were doing with the excavated material. The hydrology of the stream water was dictating the bridge design. The target date to start is June 15, 2010 and to be finished September 1, 2010. The right of way acquisition bids are targeted for February.

Bridge Inspection – HRG sent report on bridge inspection. Farm Rd bridge needs painted and guardrail repair. Sheaffer Rd steel bridge painted at a predicted cost of \$100,000.00. Lebo Rd Bridge to be replaced. Chairman Martin recommended taking the money left from the Lebo Rd Bridge to fund the painting.

SOLICITOR REPORT

Marcus clarified that the township issue with Robert Henry has been resolved. However, the requirements from the district justice have not been met yet.

Marcus stated that Carlisle Partners have been notified of the permits required.

Marcus stated that the new maintenance bond for Lauth has not been seen. Need notice to put up the 15%. Vice-Chairman Sheaffer made motion to approve. Chairman Martin seconded the motion. Motion approved.

Marcus reported that the supervisors do not sign the plans for the fish hatchery. The plans do need to be recorded.

Mrs. Kirkwood wanted to know what Robert Henry was going to do to take caring of the flooding problem onto her property. Robert Henry replied he did what he thought was wanted. John Shambaugh advised to what was needed to be done and supervisors were present at the time. Vice-Chairman Sheaffer stated the ditch was not practical. It was to be a swale not a trench. It has to be maintainable. Vice-Chairman Sheaffer agreed to show Mr. Henry what needs to be done to correct the problem.

Marcus talked with the engineer about the Doyle sinkholes. The area is prone to sinkholes. Marcus will be addressing this situation in writing to Mr. Doyle.

CONDITIONAL USE HEARINGS

At this time there were two conditional use hearings.

After the conditional use hearings the meeting went back into session.

OTHER REPORTS

WCCOG – meeting December 14, 2009

Parks and Recreation – Chairman Martin recommended the board be reduced from the current seven members to five members. This recommendation will be moved to the reorganization meeting January 4, 2010.

APPROVAL OF BILLS LISTING

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

SUPERVISORS' COMMENT

Pat reported that we had a call from Dominion Energy Solutions. We could save 5% on our electric which currently would save us \$15.00 per month. Chairman Martin suggested we do more investigation into situation.

ADJOURNMENT

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

Next meeting January 14, 2010

Respectfully submitted,

Tina McCommon
Secretary

