

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

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Special Meeting

December 3, 2009

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

Present: Chairman Gary Martin, Vice-Chairman Ken Sheaffer, Supervisor Amos Seiders, Solicitor Marcus McKnight III, Secretary Pat Sangialosi and Secretary Tina McCommon Attorney James Hughes

APPROVAL OF SUBDIVISION PLANS

Lauth/Key Agreement – Attorney Hughes reported that he now has a clean copy of the Carlisle Partners developer’s agreement, but it wasn’t done in time to send for signatures from Carlisle Partners. Solicitor McKnight stated that with the signatures of the Board of Supervisors the agreement will become effective immediately and the township can issue the necessary permits to begin interior work at the warehouse. After some minor discussion Vice-Chairman Sheaffer made the motion to sign the agreement. Supervisor Seiders seconded the motion. Motion approved.

TRASH HAULING

A letter will be sent from the township to those who have delinquent bills with Interstate informing them that they will have no trash collection until the current bill is paid. They will also be informed that they will be subject to fines for failure to comply with the new Ordinance mandating residential trash disposal.

SINKHOLE ISSUE

Chairman Martin reported the township has received maps showing locations of sinkholes. A letter will be drafted and sent from the Solicitor to Mr. Doyle.

BROCE BROOM

The broom is now at Groft being repaired. The manufacturer will extend the warranty and make sure the broom is fixed to our satisfaction.

#### JOB MODIFICATION

Chairman Martin reported the Ron Tritt requested to work four 9 hour days and have Friday off. The township will have a modification form for him to sign after the supervisors determine there is not going to be a problem with this work schedule.

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

Respectfully submitted,

Tina McCommon  
Secretary