

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

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

Regular Meeting

February 11, 2010

Chairman Gary Martin called the 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 Treasurer Martha Sheaffer.

PUBLIC COMMENT

None

APPROVAL OF MINUTES AND TREASURER'S REPORT

Vice-Chairman Sheaffer made a motion to approve the minutes from the January 14, 2010 meeting. Supervisor Seiders seconded the motion. Motion approved.

Vice-Chairman Sheaffer made a motion to approve the treasurer's report of January 31, 2010. Supervisor Seiders seconded the motion. Motion approved.

APPROVAL OF SUBDIVISIONS

None

UNFINISHED BUSINESS

Marcus will have the on-lot management ordinance ready in March. Vice-Chairman Sheaffer tabled the motion. Supervisor Seiders seconded the motion. Motion approved to table.

The CMX groundwater testing needed to be discussed in an executive session as per Marcus.

NEW BUSINESS

Reappointment of Dan Mell and Evelyn Swartz to Park and Recreation – Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

Reappointment of Bert Myers to Zoning Hearing Board – Vice-Chairman Sheaffer made a motion to approve. Supervisor Seiders seconded the motion. Motion approved.

Website – Kim Klinger was named Penn Township Citizen of the Year for all the work and dedication she has given to the website.

2627 Walnut Bottom Road – property has malfunctioning septic system. Vice-Chairman Sheaffer tabled the motion pending report from Vince Elbel. Supervisor Seiders seconded the motion. Motion approved to table.

PROJECT UPDATES

HRG inspected and the recommendations were read. There are minor issues and will be undertaken as soon as weather permits.

Advertisement for the Lebo Bridge Replacement was going out the next day. The schedule for bids was read. Projecting the bridge will be done September 1, 2010.

SOLICITOR REPORT

Marcus distributed copies of the February 3, 2010 article on the Office Depot job fair. Chairman Martin also commented on the job fair.

The advertisement for the public hearing for the proposed zoning amendment on March 11, 2010 is done.

A letter was sent to Dale and Lois Hammond at 1032 Centerville Road in response to a complaint they have been burning plastics on their property.

Sent the decision to Robert Henry. No appeal at this time. Can appeal the decision up to thirty days from January 15, 2010. Marcus can then go after fine collection. Township would like to do the land work and charge Mr. Henry. Supervisor Seiders stated that he is no longer in business. Need to come up with estimate to do the work properly and give him the option to do it himself or pay the township to do it.

OTHER REPORTS

WCCOG – The meeting on February 8, 2010, discussed the following:

- Ordering of road materials.
- Will Gabig's open house

- March 23, 2010 the Outreach meeting will be held
- The storm water draft will be out to us shortly
- There is a change to the occupancy permit. The township will no longer issue. The inspector has five days to issue.
- CPR training for 75 people

Waste Hauling – going well at this time.

Resident letter – received a good comment on Pine Road plowing.

APPROVAL OF BILLS LISTING

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

SUPERVISORS COMMENT

None

ADJOURNED FOR EXECUTIVE SESSION

Meeting was reconvened and Marcus reported legal matters were discussed but no decisions were made.

ADJOURNMENT

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

Next Meeting March 11, 2010

Respectfully submitted,

Tina McCommon
Secretary