

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
Regular Meeting
January 3, 2012

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

Those present: Chairman Gary Martin, Vice-Chairman Ken Sheaffer, Supervisor Amos Seiders, Solicitor Marcus McKnight, Asst. Secretary Pat Sangialosi and Treasurer Marty Sheaffer

PUBLIC COMMENT – none

APPROVAL OF MINUTES

Vice- Chairman Sheaffer made the motion to approve the minutes from the December 8, 2011 meeting. Supervisor Seiders seconded the motion. Motion approved. There was no treasurer’s report printed for December 31, 2011.

APPROVAL OF SUBDIVISION PLANS – none

UNFINISHED BUSINESS

Centerville School oil Remediation – Chairman Martin reported that we can get a skimmer for \$6727.00 plus \$575.50 shipping from a company in Ohio. Fred Leeds asked if it wouldn’t be cheaper to send someone to pick it up. With gas prices and toll fees, probably not. Vice-Chairman Sheaffer made the motion to purchase. Supervisor Seiders seconded the motion. Motion approved.

Fettrow Property – Chairman Martin reported the road crew went out to the property and cleaned up junk, cut bushes and removed trash. The cost to the township was \$1545.00 and he will be sent a letter that he needs to pay the township for this service. Fred reported that it is still not done. Tires and old cars need removed.

LeDane property – Solicitor McKnight recommended filing suit against him for violation of the Junk Ordinance and non-payment of trash service. The attorney stated he will need current photos.

Stambaugh Property – Chairman Martin reported he was burning on Sunday and also burning plastic. Mr. Stambaugh was informed there is a Burn Ordinance in effect and it states no burning on Sunday and definitely no burning of plastic. DEP was called and they sent someone to investigate and he will be fined because this is his 2nd offense. The solicitor suggested we send him a letter asking for a voluntary fine of \$100.00. Vice-

Chairman Sheaffer said that is not enough and he made a motion to make the fine \$500.00. Chairman Martin seconded the motion. Motion approved.

Liberator Fence Issue – Fred reported that he installed and pool and was told he needed to put up a fence around said pool and he hasn't as yet. He needs to apply for a new permit for a fence and garage. Solicitor McKnight will send him a letter.

Trash Delinquencies – Vice-Chairman Sheaffer suggested waiting a month.

Septic Pumping 2011 – Chairman Martin stated he is going to wait for a couple of months before sending out reminder letters.

Solicitation Ordinance – Chairman Martin reported it is a work in progress.

Waste Oil Burner – Chairman Martin reported that Benders in Newville has one for under \$10000.000 and it is made in America. Vice-Chairman Sheaffer made the motion to purchase. Chairman Martin seconded the motion. Motion approved.

Daryl Hurley Trash Bill – No one seem to know anything about this one so this was tabled/

NEW BUSINESS

PSATS Conference – Chairman Martin reported the conference is May 6 through 9 at a cost of \$140.00 per person. Those interested in attending should let Marty know by Jan. 15 so she can send a check before Jan. 31.

Septic Pumper Registration 2012 – Chairman Martin reported that Eric Winters from Dillsburg has expressed an interest in becoming a septic pumper in Penn Township. Chairman Martin made the motion to approve. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Computer Invoice – Chairman Martin reported he has a problem with the invoice from the computer company who moved the files from the old computers to the new one. They are charging us \$289.00 more for a return trip where if they would have done all that was required in one trip, there wouldn't be an additional invoice. Solicitor McKnight suggested offering to pay ½ of the bill. Vice-Chairman Sheaffer seconded the recommendation. Motion approved.

Awarding of sealed bids for truck and roller - Chairman Martin reported three bids were received. The first for \$1326.60 for the pick-up received from Ben Kutz. The second for \$2000.00 for the pick-up from Irv Coover and the third for \$2000.00 for the pick-up from Marvin Palmer. Irv Coover also bid \$1000.00 for the roller and a phone call bid was received from a township in northern PA for the roller for \$2500.00. Motion was made and seconded to accept the bid of \$2500.00 for the roller and Solicitor McKnight

suggested sending a letter to the two alike bids for the pick-up and ask if they want to change their bid. Supervisor Seiders seconded the motion. Motion approved.

Destruction of 2004 files – Vice-Chairman Sheaffer made the motion to destroy the 2004 files. Supervisor Seiders seconded the motion. Motion approved.

Adoption of disclosure statement for Pension Plan – Chairman Martin made the motion to sign the disclosure statement. Supervisor Seiders seconded the motion. Motion approved.

Fred mentioned that Myers on Centerville Road has been burning building materials and rebuilding parts of the house and he has no permit to do so. Fred made a visit to them and told them to come to the township and get a permit.

CORRESPONDENCE – none

SOLICITOR REPORT

Solicitor McKnight reported that Lauth has asked to have the performance bond released. He drew up Resolution 2012-5 releasing the bond. Vice-Chairman Sheaffer made the motion to sign the resolution releasing the bond. Chairman Martin seconded the motion. Motion approved.

He also reported that the West Pennsboro warehouse project is moving forward.

Solicitor McKnight asked for an Executive Session to discuss a legal matter and personnel issue.

OTHER REPORTS

WCCOG – Chairman Martin reported there was a meeting on Dec. 12. The budget was adopted and dues for 2012 will be ½ of the original amount. Elections were held and Steve Oldt is still the president. The Opossum Lake project is near completion. Shippensburg is getting a storage tank. Bob Kough Jr. asked that when a new warehouse is built and a water storage tank is installed, could they make sure that the fire company has a water hookup place for hoses. The one that is there now has no access for fire trucks. Chairman Martin suggested making a request to Newville Sewer and Water for access to the water tower.

Assistant Road Master – Supervisor Seiders had nothing to report.

Park & Rec – Chairman Martin reported calendars are available for \$10.00 each.

Zoning Officer –

McManus Property – Fred reported there is some progress being made to clean up the property. Chairman Martin made the motion that it must be cleaned up by the next meeting. Vice-Chairman Sheaffer seconded the motion. Motion approved.

798 Mt. Rock Road – It was reported that this is as half way house and they are in violation of Township Zoning regulations and County laws because they have no emergency plan registered with the County. Bob Kough Jr. also pointed out that they have no DPW permit. Solicitor McKnight suggested sending them a letter to cease and desist operations and vacate the premises. Vice-Chairman Sheaffer made the motion. Chairman Martin seconded the motion. Motion approved.

Southside Drive – Fred reported there are 3 businesses on Southside Drive and they never obtained a Zoning Permits for the operation of these businesses. Fred will give the information to Marcus.

Napoli Fence issue – This is now in the hands of attorneys.

APPROVAL OF BILLS LISTING

Vice-Chairman Sheaffer made the motion to pay the bills. Supervisor Seiders seconded the motion. Motion approved.

SUPERVISORS' COMMENTS – none

BREAK FOR EXECUTIVE SESSION.

Following Executive Session Solicitor McKnight reported the session was to discuss legal matters and a personnel issue no decisions were made.

Solicitor McKnight reported that Tina was not reappointed and the supervisors have discussed giving her a package of unused vacation pay, 3 additional weeks pay and pay her health insurance for the first quarter. Solicitor McKnight will send her a letter. Vice-Chairman Sheaffer made the motion. Chairman Martin seconded the motion. Motion approved.

ADJOURNMENT

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

NEXT MEETING FEBRUARY 2, 2012

Respectfully submitted,

Patricia Sangialosi
Assistant Secretary