

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
Regular Meeting
February 9, 2012

Chairman Gary Martin called meeting to order and led everyone present in the Pledge of 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 January 3, 2012 reorganization meeting. Supervisor Seiders seconded the motion. Motion approved.

Supervisor Seiders made the motion to approve the minutes from the January 3, 2012 meeting. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Supervisor Seiders made the motion to approve the treasurer's report from December 31, 2011 and January 3, 2012 meeting. Vice-Chairman Sheaffer seconded the motion. Motion approved.

APPROVAL OF SUBDIVISION PLANS –

Unilever Warehouse - The final plan was submitted to the Board of Supervisors. Chairman Martin reported that the engineer still had some questions. Chairman Martin will check with the engineers the next day. Vice-Chairman Sheaffer made a motion to approve the plans conditional upon approval by the engineer. Supervisor Seiders seconded the motion. Motion approved.

UNFINISHED BUSINESS

Centerville School Oil Remediation – Chairman Martin reported that the skimmer is here and will be in place in early spring.

Fettrow Property – Nothing new. We need to collect the money for the cleanup. Chairman Martin reported that there are 69 tires and vehicles still on the property

LeDane property – Nothing has changed. Ernie reported that there is a van in the front yard. Chairman Martin made a motion to have Fred Leeds check. Supervisor Seiders seconded the motion. Motion approved.

Stambaugh Property – Freed Leeds reported making progress. Solicitor McKnight is to send a letter on cleanup and illegal burning. A copy of the letter is to go to Ron Johnson.

Liberator Fence Issue – Liberator has made no effort to come in to the Township office to pick up a new permit. Vice-Chairman Sheaffer made a motion to turn the matter over to the District Justice. Chairman Martin seconded the motion. Motion approved.

Trash Delinquencies – There are 25 delinquencies for over two quarters, \$2,600.00. Vice-Chairman Sheaffer made a motion to send letters to the delinquent accounts. Supervisor Seiders seconded the motion. Motion approved. There are still 5 previous past due accounts totaling \$487.07. Chairman Martin made a motion to pay this amount and then take action. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Septic Pumping 2011 – Chairman Martin stated there are 18 unpumped. Supervisor Seiders made a motion to send letters to those property owners. Vice-Chairman Sheaffer seconded the motion. Motion approved.

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

Waste Oil Burner – Chairman Martin reported that \$10,000.00 had been approved to purchase a new waste oil burner. Vice-Chairman Sheaffer learned that Clyde DeHart had a now burner and wanted \$1,500.00. The burner was purchased from Mr. DeHart and Ernie got it hooked up and working. We are now accepting used motor and cooking oil from residents.

Appointment of Township Secretary –Chairman Martin reported that they received and reviewed 10 applications. The decision was made to hire Vicki Knepp of 1622 Centerville Road. Chairman Martin made a motion to hire Ms. Knepp. Vice-Chairman Martin seconded the motion. Motion passed 2 to 1. Supervisor Seiders opposed.

Dodge truck and roller – Roller bid awaiting approval by purchasers Board of Supervisors at their next meeting. We will re-advertise the Dodge pickup.

Corey Chestnut – Fred Leeds delivered all papers needed for the taxidermy shop but nothing has been received back yet. Chairman Martin said he will speak with him.

Twitter and Facebook – Chairman Martin reported COG has recommended municipalities set up Twitter and Facebook accounts to keep residents up to date in a timely manner. Vice-Chairman Sheaffer asked the cost to set up accounts, which is nothing. Vice-Chairman Sheaffer made a motion to allow Chairman Martin to set up the accounts. Supervisor Seiders seconded the motion. Motion approved.

Diversify Accounts – Solicitor McKnight reported that Orrstown Bank still has issues and recommended moving some funds to another bank. Vice-Chairman Sheaffer suggested F & M Trust since they are building a bank in the Township. Treasurer Sheaffer provided CD rates. Vice-Chairman Sheaffer made a motion to move \$250,000.00 from State Fund into a 24 month CD at F & M Trust. Chairman Martin seconded the motion. Motion approved.

Chairman Martin report the General account at \$750,000.00 and TDOA \$331,000.00, he believes the balance on the mortgage is about \$450,000.00. Vice-Chairman Sheaffer made a motion to make a \$150,000.00 payment on the mortgage. Supervisor Seiders seconded the motion. Motion approved.

NEW BUSINESS

Resolution 2012-006 Special Fire Police Policy - Denny McGarry made changes to the policy to amend clothing/Dress Code for each event. Vice-Chairman Sheaffer made a motion to approve the changes. Supervisor Seiders seconded the motion. Motion approved.

Part Time Employees – Ron Tritt and Robert Marchesano have applied to work part time. Both are previous employees. Supervisor Seiders made a motion to hire Ron Tritt. Vice-Chairman Sheaffer seconded the motion. Motion approved. Vice-Chairman Sheaffer made a motion to hire Robert Marchesano. Supervisor Seiders seconded the motion. Motion approved.

AG Security –

Chad Bruce has applied to have his land on both sides of I-81 along Kutz Road placed in an Agricultural Security Area. Chairman Martin made a motion to proceed with the process. Supervisor Seiders seconded the motion. Motion approved.

Resolution 2012 – 007 Emergency Operations Plan – Bob Kough, Jr. advised the Supervisors that the Emergency Operations Plan needs new approval every two years. The current plan needs reapproved, there are no changes since the last approval. Vice-Chairman Sheaffer made a motion to approve the Emergency Operations Plan. Supervisor Seiders seconded the motion.

LERTA Exemption from taxation for the warehouse – Charlie Suhr explained that the agreement was for local tax forgiveness for a four year period, not the 10 year period allowed by law. Vice-Chairman Sheaffer made a motion to authorize the procedure. Supervisor Seiders seconded the motion. Motion approved. George Rohrs asked who determines the tax exemption amount. Solicitor McKnight explained it only deals with improvements and that other states were also offering incentives to get the building. Ours was the best.

FPE Salt Shed – Chairman Martin mentioned that FPE has been working on specs for a new salt shed.

Security Cameras – Chairman Martin stated that three security cameras would be \$6,200.00.

Verizon Bond Issue – Verizon has asked for a release of the Performance Bond for the cell tower. Vice-Chairman Sheaffer made a motion to have Solicitor McKnight prepare a resolution for next meeting. Supervisor Seiders seconded the motion. Motion approved. Ernie Beecher stated that the tower had no aviation lights on it. Chairman Martin explained that it was not high enough for FFA standards to require aviation lights.

Penn Township Fire Company Donation – Chairman Martin recommended that a \$5,000.00 donation be made to the Fire Company. In addition, he stated that due to an oversight, no donation had been made in 2011. Vice-Chairman Sheaffer made a motion to donate \$10,000.00 to Penn Township Fire Company, \$5,000.00 for this year and \$5,000.00 for last. Chairman Martin seconded the motion. Motion approved.

CORRESPONDENCE – none

SOLICITOR REPORT

Solicitor McKnight suggested the invoice from JJJ Computers be tabled for review.

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

Solicitor McKnight requested permission to sue CAPTAX on behalf of the Township. Big Springs, Boiling Springs and Carlisle School Districts have already filed suit. He is asking 4 municipalities that he represents to file suit also. He will keep legal costs to \$300.00 for each municipality. Vice-Chairman Sheaffer made a motion to adopt Resolution 2012-008 authorizing Solicitor McKnight to intervene on Penn Township's behalf. Supervisor Seiders seconded the motion. Motion approved.

As of yet no one has come in to file for any type of permits for these businesses.

OTHER REPORTS

WCCOG – Chairman Martin reported the Opossum Lake has had its final inspection and will be filling with water. It will take 5 years before fishing is restored. He will be attending a meeting on Monday on redistricting.

Park & Recreation – Meetings have been suspended until spring.

Zoning Officer

McManus Property – Fred Leeds reported that progress is being made.

Ed Klimas – part of the gun business without the zoning permits.

798 Mt. Rock Road – The halfway house attorney has agreed to apply for a zoning permit. Bob Kough, Jr. stated that they had not submitted an Emergency Plan to Cumberland County. He would like to know who regulates the halfway house. Fred Leeds and Bob Kough, Jr. will go to the property Monday and check for fire safety hazards.

McLaughlin Property – Fred Leeds reported an open issue on the books. They have two driveways, the second of which went in since zoning. The Zoning states they can't have two driveways on one property. There is room to park behind the house. Chairman Martin said we will send them a letter explaining and requesting that they apply for a zoning permit.

Napoli Fence – They have no zoning permit. Solicitor McKnight will follow up.

Dennis Stone Property – The question was raised as to who owns the property. It is believed that it went back to his mother and we need to talk to her to clean up the property.

Gleim Property – Fred says the property on Hays Grove Road has 15 or 16 cars on it, some under tarps. Chairman Martin requested that Fred and his assistant do further investigation.

APPROVAL OF BILLS LISTING

Supervisor Seiders made a motion to pay the bills. Vice-Chairman Sheaffer 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.

ADJOURNMENT

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

NEXT MEETING March 1, 2012

Respectfully submitted,

Vicki Knepp
Secretary