

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104 Fax: 717-486-3522
Special Meeting
February 17, 2017

Chairman Martin called the meeting to order at 8:10 AM.

Those present: Chairman Martin, Vice Chairman Ken Sheaffer and Secretary Vicki Knepp. Zoning Enforcement Officer Tim Knepp was also present.

PUBLIC COMMENT

None

APPOINTMENT OF TOWNSHIP ENGINEER

We had received five submissions to the RFP for Engineering Services. Chairman Martin and Vice Chairman Sheaffer had selected the two who they felt were best qualified and interviewed representatives of those firms.

Vice Chairman Sheaffer reported that after speaking with the engineers they interviewed, he felt that both candidates were well qualified. After rereading the submissions of both he felt more comfortable with Dawood.

Chairman Martin agreed. While Davidson was very good also, he felt that Dawood was a better overall fit for us. He received reviews from two different townships on the firms and they both got good reviews. Kirk Stoner of County Planning Department felt that Dawood would be a good fit with us.

Chairman Martin made a motion to appoint Dawood Engineering as the new Township Engineer. Vice Chairman Sheaffer seconded the motion. Motion approved.

UNFINISHED BUSINESS

Generator - Mr. Knepp stated that after the last Supervisors meeting he has been working with S & S on the generator issue. S & S has given us a quote on a new 30 kw generator. The old one was 20 kw. They will give us 100% credit on the smaller generator and the pad it is sitting on. In addition to the larger generator we would need to pour a concrete pad and upgrade the wire. The gas man said our existing gas line will work. The transfer switch will also be able to handle the larger generator. Mr. Knepp said we would do the wiring and the road crew would pour the pad. We would help unload the larger generator and load the other generator. We would have a bill of \$5,182.45. Chairman Martin asked about the module and amperage draws on the new generator. Mr. Knepp said the module was less than \$150.00 and the generator is 125 amps full load. Chairman Martin said that it still will not handle the air compressor start up and we would still need the module. Both Chairman Martin and Vice Chairman Sheaffer were surprised at the difference in the cost of the generators.

Chairman Martin made a motion to go with the original suggestion of the smaller air compressor and the module. Vice Chairman Sheaffer seconded the motion. Motion approved.

Resolution 2017-008 – Chairman Martin stated that the Secretary has revised the Fee Schedule Resolution to include the fees for the new engineer. Chairman Martin made a motion to accept Resolution 2017-08. Vice Chairman Sheaffer seconded the motion. Motion approved.

ADJOURNMENT

Chairman Martin made a motion to adjourn. Vice Chairman Sheaffer seconded the motion. Motion approved. Meeting adjourned at 8:29 AM.

NEXT REGULAR MEETING March 9, 2017

Respectfully submitted,

Vicki Knepp
Secretary