

Dennis

PENN TOWNSHIP MINUTES

May 4, 2017

7:30 PM

Robert J. Fox, Chairman called the meeting to order at 8:15 PM. The meeting was held at 501 Main Street in Coburn, PA. In attendance were Board members: Robert Fox and David Braucht. Leroy Young was absent. Others in attendance were: Secretary-Treasurer Barbara Shaffer, Richard Musser, Dennis Heggenstaller, Fred & Kathy Henry, Eric Lundy from Nittany Engineering and John Miller III. (Solicitor).

Mr. Fox motioned to approve the 04/06/2017 Meeting Minutes as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motioned to accept the Financial Report for April 2017 as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes, Braucht Yes

Citizen Comment –None

Mr. Braucht motion to pass Resolution 2017-04 Resolution for Plan Revision for New Land Development for Samuel B & Linda S. King. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Braucht motioned to conditionally approve the Sewage Planning Module for Samuel B & Linda S. King pending SEO Jeff Kreger signature on plan. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motioned to approve the Sewage Facilities Planning Module for Kenneth E. & Valarie J. Saxion for a Minor Land Development Plan to build a second, single family residence on a lot with an existing house and detached garage. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Received a letter from George Miller with concerns of drainage and dust in A Alley & Third Alley. Secretary to check with Penn Dot and County Conservation if this drainage issue would be eligible for the Dirt and Gravel Grant Program.

Board to compose letter stating liability concerns with Gregg Township Sewer Authority and Penns Valley School sewage. Penn Township wants no responsibility for the sewer lines or sewer plant.

Motion by Mr. Fox, seconded by Mr. Braucht to approve the Professional Services Proposal/Agreement No. 16-007C & D for the Hartertown Waterline Replacement Project submitted by Nittany Engineering & Associates, LLC. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motioned to approve Geisinger Health Plan (PPO Extra) health insurance for employees for 2017-2018. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motioned to update the information to participate in the Pennsylvania Department of General Service Federal Surplus Property Program. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motioned to grant permission for the use of Penn Township Roads for activities scheduled on June 24, 2017 with the Penns Valley Park and Recreation (Millheim Pool Sprint Triathlon). Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Motion by Mr. Fox, seconded by Mr. Braucht to accept the Pension Portfolio from 01/01/2017 to 03/31/2017. Account value as of 3/31/2017 is \$208,770.02. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motion to pay the bills. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes

Mr. Fox motion to adjourn at 10:12 PM. Mr. Braucht seconded the motion. Meeting adjourned.

Respectfully Submitted By,

Barbara E. Shaffer
Secretary-Treasurer