

PENN TOWNSHIP BOARD OF SUPERVISORS
100 Municipal Building Road
Duncannon, PA 17020-1100

Henry A. Holman, Jr., Chairman

Robert E. Shaffer, Sr., Supervisor

Randy Plummer, Supervisor

MINUTES OF DECEMBER 6, 2007

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The Penn Township Board of Supervisors (PTS) met in a special advertised session on Thursday December 6, 2007 at 3:00 p.m. in the Municipal Building. Chairman Henry Holman, Jr., and Supervisor Randy Plummer were in attendance. Other personnel present were Helen Klinepeter (Secretary), and Susan Long (Treasurer). The meeting was recorded to aid in the preparation of the minutes. A list of visitors is on file in the Township office.

VISITORS

Carol Kallenberger

Mrs. Kallenberger stated that she and her husband were in favor of Ordinance 2007-09, establishing a speed limit on Fritz Drive.

Eva Christian

Mrs. Christian stated that she was representing the Faith in Christ Church. She stated that the brackets holding the screen in their meeting room are loose and that the Church would like to mount a 1X6 board on the wall. The board would be screwed into the studs and the brackets would then be attached to the mounting board. It was the consensus of the PTS that it had no problem with the procedure. Mrs. Christian said that her husband will come in and show Mr. Plummer or Chairman Holman what it would like to do.

Ordinance 2007-09

The Secretary asked for adoption of Ordinance 2007-09, establishing a speed limit on Fritz Drive. When asked by Chairman Holman if it was duly advertised, she responded in the affirmative. Mr. Heller asked how many times the ordinance was advertised. The Secretary reported that it only had to be advertised once, no more than sixty days or less than seven days before adoption. After discussion, and upon a Plummer/Holman motion, the PTS voted unanimously to adopt Ordinance 2007-09, establishing a speed limit of thirty miles per hour on Fritz Drive, from the intersection of Dellville Road to the terminus of Fritz Drive.

Resolution 2007-06

The Secretary presented Resolution 2007-06, allowing for participation in the PA Capital City (PACC) Automotive and Equipment Contract, and asked for approval to advertise the Resolution. After discussion, and upon a Plummer/Holman motion, the PTS voted unanimously to advertise Resolution 2007-06.

Ordinance 2007-10

The Secretary asked for authorization to advertise Ordinance 2007-10, establishing a speed limit of ten miles per hour on Hill Top Road from the intersection of SR 11/15 to the terminus of Hill Top Road. After discussion, and upon a Holman/Plummer motion, the PTS voted unanimously to advertise Ordinance 2007-10.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

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There was a Holman/Plummer motion to purchase a speed sentry from All Traffic Solutions at a cost of \$8,500.00. Motion passed by unanimous vote of the PTS.

PSATS Annual Dues

The Secretary reported that she had received the annual dues forms for PSATS. She asked if the PTS wanted to join the Township Legal Defense Partnership at an additional cost of \$75 per year. Chairman Holman asked that discussion be tabled until he could talk to Township Solicitor, Rich Wagner.

Office Computer

The Secretary reported that the hard drive crashed on her computer. She presented three quotes for a replacement computer. After discussion and upon a Plummer/Holman motion, the PTS voted unanimously to purchase a new office computer from Circuit City, at a cost of \$1,080.98.

ADJOURNMENT

With no further business to be conducted, and upon a Holman/Plummer motion, the PTS voted to adjourn at 3:15 p.m.

Respectfully Submitted,

Susan E. Long
Recording Secretary