

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

Henry A. Holman, Jr., Chairman

Lucinda (CeCe) Novinger, Vice-Chairman

Randy Plummer, Supervisor

MINUTES OF MARCH 17, 2009

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The Penn Township Board of Supervisors (PTS) met on Tuesday, March 17, 2009 in the Municipal Building. Chairman Henry Holman, Jr., Vice-Chairman CeCe Novinger, and Supervisor Randy Plummer were in attendance. Other personnel present were Helen Klinepeter (Secretary) and Susan Long (Treasurer). A list of visitors is on file in the Township office.

Chairman Holman called the meeting to order at 2:00 p.m. and dispensed with the *Pledge of Allegiance* and moment of silence.

PARK AND RECREATION BOARD

Park and Recreation Board Chairman, Jim Renner, stated that a plan had previously been drawn up for a fitness/exercise trail to be located behind the ball fields. However, he would like to make several modifications to the plan and asked if he could consult with the Township's engineer. Upon a Holman/Plummer motion, the PTS voted to authorize Mr. Renner to enter into preliminary discussion with the engineer to find out what costs would be associated with modifying the existing plan.

Mr. Renner also asked for an additional part-time employee for approximately fifteen hours to help with maintenance of the grounds. No action was taken on the request.

ELECTRONIC CLEAN-UP

The Secretary reported that Perry County Conservation District (PCC) would like to collect used electronic equipment in June in Business Campus One (BCO). PCC would like to know if there would be a problem with using the streets in BCO for traffic flow. Upon a Holman/Plummer motion, the PTS voted to have the Secretary notify PCC that the streets in BCO could be used during the electronic equipment collection.

ELITE DIALYSIS MEDICAL CENTER FINAL LAND DEVELOPMENT PLAN, FILE #2008-06

The Secretary reported that letters requesting withdrawal of the Elite Dialysis plan had been received from both property owners. Upon a Holman/Plummer motion, the PTS voted to accept the withdrawal of Elite Dialysis Medical Center Final Land Development Plan, File #2008-06.

BOY SCOUT TROOP #64

The Secretary reported that Boy Scout Troop #64 had been awarded a PSATS' 2008 Youth Award and \$500.00 at the annual Perry County convention. Upon a Holman/Plummer motion, the PTS voted to present a Certificate of Appreciation to the troop at the March 25, 2009 PTS meeting.

FLOODPLAIN MANAGEMENT ACT

The Secretary reported that PCC will sponsor an informational meeting to provide guidance to municipalities for compliance with the PA Floodplain Management Act. However, as this meeting will not be held until the end of April, the PTS, by consensus, decided not to attend because the Township update should be completed by then.

Supervisor Novinger arrived at the meeting at this time.

CERTIFICATE OF DEPOSIT (CD)

The Treasurer reported that the CD purchased through Integrity Bank matures today. She presented a rate comparison from several banks and recommended that the PTS re-invest the CD with Integrity Bank. After discussion, and upon a Novinger/Plummer motion, the PTS voted unanimously to re-invest the proceeds of the CD with Integrity Bank for a six-month term.

PPL NEGOTIATIONS

At 2:25 p.m., the PTS went into executive session with Mark Richel and John Farsetty, PPL representatives, to discuss legal issues concerning the installation of electric poles in the Township right-of-way (ROW) along Butchershop Road. At 3:30 p.m., Butchershop Road resident Garry Raub and his attorney were admitted into the executive session.

At 4:00 p.m., the meeting reconvened, with a Holman/Novinger motion authorizing PPL to identify the area where the proposed poles would be installed. Motion passed by unanimous vote.

CAPITAL TAX COLLECTION BUREAU (CTCB) RESOLUTION

The Treasurer explained that, since the PTS is a member of CTCB, it must approve changes to CTCB's Articles of Incorporation. She presented a resolution and a copy of the proposed changes. After discussion, and upon a Holman/Plummer motion, the PTS voted to approve the resolution amending CTCB's Articles of Incorporation, subject to Solicitor Wagner's satisfactory review.

FEMA FLOOD MAP CHANGE

The Secretary reported that Alan and Sally Fiscus, Petersburg Lane, have requested a floodplain map change and have completed FEMA's *Community Acknowledgment Form*. She also reported that the Penn Township Planning Commission voted unanimously to recommend that the PTS sign the form. After discussion, and upon a Plummer/Novinger motion, the PTS voted unanimously to sign the *Community Acknowledgment Form* for the Fiscus's request to FEMA for a floodplain map change.

ANNUAL ROAD SURVEY

Upon a Holman/Plummer motion, the PTS voted unanimously to change the date of the annual road survey to April 1, 2009 at 7:00 a.m.

FIREHOUSE AND HILL TOP ROADS

Mr. Plummer reported that he will verify the location of the sewer line on Firehouse and Hill Top Roads. If the line is installed in the center of the roadway, the highway department will be able to use the inlet boxes on-hand. If the sewer line is in the Township right-of-way, new inlet boxes will be required, at an approximate cost of \$12,000.00.

ADJOURNMENT

Upon a Holman/Novinger motion, the PTS voted unanimously to adjourn the meeting at 4:10 p.m.

Susan E. Long
Recording Secretary