

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 NOVEMBER 11, 2009

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The Penn Township Board of Supervisors (PTS) met on Wednesday, November 11, 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), Paul Sheaffer (Police Chief), and Susan Long (Treasurer). Chairman Holman called the meeting to order at 7:00 p.m. and announced that the meeting was being recorded to aid in the preparation of the minutes. A list of visitors is on file in the Township office.

VISITORS

Kraig Nace, Duncannon EMS

Mr. Nace presented a letter from the EMS thanking the PTS for its continued support and requesting an increase of the 2010 donation to \$15,000.00.

Kevin Bissonnette, Duncannon Fire Company (DFC)

Mr. Bissonnette reported that Wheatfield Township supervisors have increased their 2010 donation to the DFC by \$10,000.00. Mr. Bissonnette also stated that DFC would like to participate in a Christmas Adopt-a-Family program, and asked for recipient recommendations and donations for the program.

MINUTES

Upon a Plummer/Novinger motion, the PTS voted unanimously to approve the September 22 and September 30, 2009 minutes as presented.

OLD BUSINESS

Tri-County Transportation

The Secretary reminded the PTS that Tri-County Transportation would be holding a meeting in the Township building on Monday, November 16th at 7:00 p.m.

NEW BUSINESS

Approval of Invoices

The Secretary presented an invoice for \$20.00 to record the Perry Foods plan, and an invoice to re-issue a "lost" check to Geiger & Loria in the amount of \$140.00. Upon a Novinger/Plummer motion, the PTS voted unanimously to authorize payment of the above-mentioned invoices.

Battery Backup

Chief Sheaffer had previously informed the PTS about an electrical concern raised by his computer technician. He proposed the purchase of a battery backup system that would supply enough power to properly shut down his computers during a power outage and that would also report the load and number of amps being used. Upon a Plummer/Novinger motion, the PTS voted unanimously to authorize the purchase of an APC Back-UPS XS Battery Backup at a cost of \$159.99.

Perry County Recycling Program

The Perry County Commissioners are hosting a meeting on November 17th at 6:30 p.m. to discuss possible solutions to keep recycling alive in Perry County. By consensus, the PTS directed the Secretary to attend the meeting.

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ACH Payment of Earned Income (EIT) and Local Services (LST) Taxes

Upon a Holman/Plummer motion, the PTS voted unanimously to authorize ACH deductions for EIT and LST payroll tax deductions. The Treasurer explained that, with this motion, all payroll taxes due to various entities will now be electronically deducted from the Orrstown Bank checking account.

2010 Budget

Discussion was held on various line items contained in the draft 2010 budget. The office staff and PTS will continue to review the budget for further discussion at the November 24th PTS meeting. A final copy will then be authorized for advertisement.

PFC representative, Jodi Rissinger, asked the PTS to please keep the fire companies in mind for additional funding.

Part-Time Police Officer Interviews

Candidates interested in part-time police officer employment will be interviewed on Friday, November 20th at 7:00 p.m. This will be an executive session for the PTS.

ADJOURNMENT

With no further business to be conducted, and upon a Holman/Plummer motion, the PTS voted unanimously to adjourn at 7:42 p.m.

Respectfully Submitted,

Susan E. Long
Recording Secretary