

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

Henry A. Holman, Jr., Chairman

Lucinda (CeCe) Novinger, Vice-Chairman

Brian Maguire, Supervisor

MINUTES OF OCTOBER 12, 2010

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The Penn Township Board of Supervisors (PTS) met on Tuesday, October 12, 2010 in the Municipal Building. Chairman Henry Holman, Jr., Vice-Chairman CeCe Novinger, and Supervisor Brian Maguire were in attendance. Other personnel present were Helen Klinepeter (Secretary) and Christine Shaffer (Treasurer). A list of visitors is on file in the Township office.

Chairman Holman called the meeting to order at 2:30 p.m. The Chairman reminded all present that the meeting was being taped to assist in the preparation of minutes. He also informed the Board that he would have to leave at 3:30 p.m. for a prior commitment.

VISITORS

Lynn Harbold

Mr. Harbold appeared to request permission for an Open House and Halloween Parade to be hosted at the Perdix Fire Company on October 23, 2010. The party would be sponsored by the Fire Company and local businesses. He was informed that there was no permit for the parade, however, they would need to obtain and show proof of liability insurance on the Parade, since it would be held on a Township Rd.

Deb Ewing, Ricky Miller, CART

Ms. Miller and Ms. Ewing appeared on behalf of CART to thank the Township for their past support.

OLD BUSINESS

Newsletter

Ms. Klinepeter informed the Board that the postage for the Fall 2010 Newsletter came to \$387.19. She also asked for the payment of \$1000 for the production of the newsletter, which was approved by the passage of a Holman/Novinger motion.

Truck Bid

Upon unanimous approval of a Holman/Maguire motion, the Board voted to rescind the previous awarding of bid to Hoffman Ford, and notify them accordingly. Also, they are asked to resubmit their bids in a single total package. The Board asked that the letter be sent out as soon as possible, so that they may award the bid at the next PTS meeting on October 27, 2010.

BUDGET

Chairman Holman opened the budget portion of the meeting by stating that the Township would not be receiving a large gain in revenue due to the recent tax assessment, only 5%. Due to the current economy the Township expects less revenue. Discussion then began on specific line items, with explanations being given for items that were questioned. It was requested that a line item be added in the event that funds need to be transferred from General Funds to Liquid Fuels. Vice-Chairman Novinger asked if the line item for Snow/Ice Contractor could be reduced from \$3000 to \$2000. Chairman Holman responded that this was a possibility, but this item covered the payments of large equipment used in the event of heavy snow or drifting that

exceeds the capacity of Township equipment. A Holman/Novinger motion was passed allowing the payment of the 2010 Donation to CART. All proposed wages allowed for a 3% increase. The line item for Legal Services was questioned, and it was explained that the extra amount in the 2010 budget was allowed for current and expected services. The PT Highway wages for 2011 allow for a possible increase in the time for the part time employee. Also, the groundskeeper wage allows for an additional 1 workday/week. It was requested that the line item for garage improvements be kept at \$25,000 to allow for the construction of a separate garage for the police department, and additional storage for salt and aggregate.

Chairman Holman left at 3:40 pm, for a prior commitment. Vice Chairman Novinger and Supervisor Maguire continued their review of the preliminary budget, and then agreed that the next workshop would be held in November.

ADJOURNMENT

Upon a Novinger/Maguire motion, the PTS voted unanimously to adjourn the meeting at 3:55 p.m.

Respectfully Submitted,

Christine Shaffer
Recording Secretary