

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

Henry A. Holman, Jr., Chairman

Brian Maguire, Vice-Chairman

Brian K. Peters, Supervisor

Minutes of March 29, 2014, Roadmaster Meeting

The Penn Township Board of Supervisors (PTS) met on Saturday, March 29, 2014, at 8:00 AM in the Municipal Building. Chairman Henry Holman, Jr., Vice-Chairman Brian Maguire, and Supervisor Brian Peters were in attendance. Other personnel present were Helen Klinepeter (Secretary), and Elizabeth Goodhart (Treasurer/Recording Secretary).

Chairman Holman offered that the road survey would be conducted and then any other business will be completed. The meeting recessed for the road survey at 8:05 AM and reconvened at 12:15 PM.

NEW BUSINESS

Police Pension

Chairman Holman stated he has reviewed the changes to the Police Pension Plan. He stated Solicitor Wagner has also reviewed the changes and asked that they be forwarded to Diane Calhoun at PSATS for her review. Secretary Klinepeter has not received any feedback from Ms. Calhoun as yet. Upon unanimous approval of a Holman/Peters motion, the changes were accepted, subject to approval from Ms. Calhoun at PSATS.

Accounting Training for Treasurer

Treasurer Goodhart has requested permission to take an on-line course offered by PSATS titled "Introduction to Basic Accounting Principles". This was unanimously approved with a Holman/Peters motion.

Handicap Parking

Chairman Holman would like to discuss this further with Captain Karlsen, so this item was tabled.

SEO Alternate

SEO Lenny Sizer stated that Madden Engineering was contacted by Mike Ward to do some design work for their septic connection. SEO Sizer asked this was a conflict of interest since they are the SEO for the Township. Solicitor Wagner said he felt it was not since this was public sewer rather than septic, but we should have an Alternate SEO to protect ourselves. SEO Sizer recommended K.C. Smith or Mike Higgins as an Alternate SEO. Chairman Holman stated he has worked with Mike Higgins over the years and said he is fair. With unanimous approval of a Holman/Maguire motion, Mike Higgins was selected as the Alternate SEO.

Road Survey Report

Chairman Holman stated a road survey report will be presented at the next PTS meeting.

Upon a Holman/Peters motion, the PTS voted unanimously to adjourn the meeting at 12:20 PM.

Respectfully Submitted,

Elizabeth Goodhart
Treasurer/Recording Secretary