

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 December 9, 2014

The Penn Township Board of Supervisors (PTS) met in the Municipal Building on Tuesday, December 9, 2014, at 6:58 PM, following the close of the Ziats Zoning Map Change Hearing. Chairman Henry Holman, Jr., Vice-Chairman Brian Maguire, and Supervisor Brian Peters were in attendance. Other personnel present were Helen Klinepeter (Secretary), Police Chief Richard Pickles, Police Captain Clifford Karlsen, and Elizabeth Goodhart (Treasurer/Recording Secretary). Chairman Holman called the meeting to order with the Pledge of Allegiance and a moment of silence. He 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.

Chairman Holman stated there were no Executive Sessions held since the last meeting.

VISITORS

Kraig Nace

Mr. Nace stated he provided updated call numbers to the PTS. He also stated he is working on a response to Chairman Holman's list of questions.

Stanley Mutzabaugh

Mr. Mutzabaugh asked if the budget will be passed tonight. Chairman Holman stated it will not since some of the numbers were updated.

Lee Wright

Mr. Wright asked how the decision will be made regarding the rezoning. Mr. Wright was informed it will be decided during a PTS meeting.

Bob Johnson

Mr. Johnson stated Supervisor Peters did not vote on the Duncannon Fire Company donation. At another meeting Chairman Holman had given Kraig Nace a list of questions related to the EMS financial report. Mr. Johnson wanted to know what type of information the PTS was seeking. Supervisor Peters said he had not seen the questions. Chairman Holman added that this was a carryover from last year.

Penn Township Municipal Authority (PTMA) Waiver of Fees

Secretary Klinepeter stated the PTMA has a Zoning Hearing on Thursday, December 11, 2014, and they have asked for the fees to be waived. A Holman/Maguire motion was unanimously approved to waive the fees.

Budget Adoption

Secretary Klinepeter stated this subject will be on the agenda for the December 17, 2014 meeting.

NEW BUSINESS

Marysville Ambulance Service

The Secretary stated she received an email from Marysville Borough which will be discussed at the December 17, 2014, PTS meeting.

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Supervisor Peters asked Chairman Holman for a copy of the questions given to Kraig Nace regarding the EMS numbers. Since Mr. Nace has the only copy, he agreed to provide a copy to Supervisor Peters.

Upon a Holman/Maguire motion, the PTS voted unanimously to adjourn the meeting at 7:08 PM.

Respectfully Submitted,

Elizabeth Goodhart
Treasurer/Recording Secretary