

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

Brian Peters, Chairman Brian Maguire, Vice-Chairman Joseph Landis, Supervisor

Minutes of April 27, 2016

The Penn Township Board of Supervisors (PTS) met in the Municipal Building on Wednesday, April 27, 2016, at 7:05 PM. Chairman Brian Peters, Vice-Chairman Brian Maguire and Supervisor Joseph Landis were in attendance. Other personnel present were Helen Klinepeter (Secretary), Solicitor Mark Allshouse, Engineer Frank Chlebnikow, Police Chief Richard Pickles, and Elizabeth Goodhart (Treasurer/Recording Secretary). Chairman Peters 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.

The Chairman stated there was an Executive Session prior to this meeting regarding employment and personnel issues.

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Mr. Boyer asked if the Township considered going to COG for inspections rather than using Pennoni Associates. He stated it is cheaper to go through the County and asked if the Township would do a cost study. Chairman Peters stated we will look into this issue.

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Byron Worner

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- Section 307.A.18, Delineation of Wetlands – Peters/Landis motion

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Dino and Citgo Properties

The Secretary stated the violation letter for the Citgo property will be mailed Thursday, April 28, 2016. The Secretary stated she is waiting for the letter from the UCC inspector for the Dino property.

10 Rupp Road

Secretary Klinepeter stated this property has been deemed uninhabitable by the UCC inspector and will be posted as such.

12 Rupp Road

Secretary Klinepeter stated the property owners have until May 4, 2016, to provide a written response stating the actions they are taking regarding the violations at this property.

Outside Police Employment

Drafts of three documents were provided for review related to outside employment of police officers during off-duty hours. The Solicitor suggested we use these drafts to prepare documents for Penn Township. The Chairman stated the details of these documents will be discussed during an Executive Session.

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Economic Committee

Committee member Cliff Lindgren stated this committee has met recently. He stated they have another meeting scheduled for 7:00 PM, May 24, 2016, with representatives from Duncannon Borough.

NEW BUSINESS

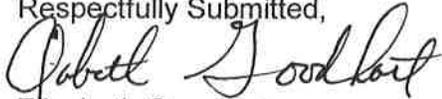
Chamber of Commerce

Secretary Klinepeter contacted the Perry County Chamber of Commerce for membership fees but has not received any information as yet.

ADJOURNMENT

With unanimous approval of a Peters/Landis motion, the PTS voted to adjourn the meeting at 9:26 PM.

Respectfully Submitted,



Elizabeth Goodhart

Treasurer/Recording Secretary

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The Chairman referenced a draft Resolution "establishing rules of conduct for regular and special meetings". He recommended the agenda remain unchanged, but time limits be established for visitor comments of five (5) minutes and public comments on agenda topics of three (3) minutes. Upon a Peters/Landis motion, the PTS unanimously approved version 1 of the draft Resolution updated with the time limits of five and three minutes for agenda topics as described above.

Dino and Citgo Properties

The Secretary stated the violation letter for the Citgo property will be mailed Thursday, April 28, 2016. The Secretary stated she is waiting for the letter from the UCC inspector for the Dino property.

10 Rupp Road

Secretary Klinepeter stated this property has been deemed uninhabitable by the UCC inspector and will be posted as such.

12 Rupp Road

Secretary Klinepeter stated the property owners have until May 4, 2016, to provide a written response stating the actions they are taking regarding the violations at this property.

Outside Police Employment

Drafts of three documents were provided for review related to outside employment of police officers during off-duty hours. The Solicitor suggested we use these drafts to prepare documents for Penn Township. The Chairman stated the details of these documents will be discussed during an Executive Session.

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Economic Committee

Committee member Cliff Lindgren stated this committee has met recently. He stated they have another meeting scheduled for 7:00 PM, May 24, 2016, with representatives from Duncannon Borough.

NEW BUSINESS

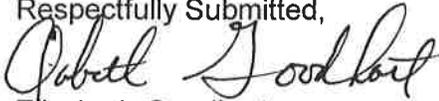
Chamber of Commerce

Secretary Klinepeter contacted the Perry County Chamber of Commerce for membership fees but has not received any information as yet.

ADJOURNMENT

With unanimous approval of a Peters/Landis motion, the PTS voted to adjourn the meeting at 9:26 PM.

Respectfully Submitted,



Elizabeth Goodhart

Treasurer/Recording Secretary

