

Dennis

Penn Township Minutes

October 5, 2017

7:30 PM

Robert J. Fox, Chairman called the meeting to order at 7:30 PM. The meeting was held at 501 Main Street in Coburn, PA. The call to order was followed by the pledge of allegiance. In attendance were Board members: Robert Fox, David Braucht and Leroy Young. Others in attendance were: Richard Steinberger, Dennis Heggenstaller, Pat Leary, Secretary-Treasurer Barbara Shaffer and John Miller III.

Mr. Young motioned to approve the 09/07/2017 and 09/28/17 Meeting Minutes. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Mr. Braucht motioned to accept the Financial Report for September 2017 as written. Motion seconded by Mr. Young. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Citizens Comments

Pat Leary spoke concerning the need for ½ mill tax on Real Estate to help with the Penns Valley EMS expenses. Joint meeting is scheduled for Oct 25 or 26 with Penns Valley Board of Supervisors and PVEMS.

Dennis Heggenstaller requested Penn Township pass an Ordinance giving Emergency Service Volunteers tax relief. (HB 1683 Act 172 of 2016)

Hartertown Water Project

Mr. Fox motioned, seconded by Mr. Braucht to approve Invoice #1 from Harger Utility Contractor in the amount of \$14,053.50. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Mr. Braucht motioned to extend Glenn O. Hawbak's completion date to Oct. 31, 2017. Motion seconded by Mr. Young. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Nittany Engineering & Associates, LLC was acquired by and is now a division of Century Engineering, Inc. Mr. Braucht motioned, seconded by Mr. Young to sign and approve the assignment agreement between Nittany Engineering & Associates, LLC and Century Engineering, Inc. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Resolution was advertised for the CPA appointment for 2018.

Reviewed 2018 budget.

Mr. Braucht motioned to pay the bills. Seconded by Mr. Fox Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Mr. Fox motioned to adjourn at 9:00 PM. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

Respectfully Submitted By,

Barbara E. Shaffer
Secretary-Treasurer