

Penn Township Minutes

April 6, 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. In attendance were Board members: Robert Fox, David Braucht and Leroy Young. Others in attendance were: Secretary-Treasurer Barbara Shaffer, Richard Musser, Dennis Heggenstaller, Rebecca Braggs, Rick Bair, CPA, Trevor and Nathan Hummel and John Miller III. (Solicitor).

Mr. Young motioned to approve the 03/02/2017 Meeting Minutes as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes, Braucht Yes Young Yes

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

Citizen Comment –Rebecca Bragg, PVCA representative spoke concerning the placement of a bat house in Coburn Park.

Mr. Fox motioned, seconded by Mr. Braucht to place a bat house in Coburn Park away from the buildings. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

The Township was award grant from DCED (PA Small Water and Wastewater Grant) in the amount of \$376,223.00 to replace the water line in Pine Creek. Commitment letter and agreement will be forthcoming.

Mr. Fox motion to rescind Millheim Fire Company motion made in March 2017 to pay \$8300.00 and Motioned that payment will be reimbursement yearly when Fire Company submits an invoice and supporting documentation. Mr. Young seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes.

Trevor Hummel addressed the Board concerning the private road –Stillhouse Hollow Road with concerns of liability. Penn Township has a water easement to our tank on the 100 ac. parcel on Stillhouse Hollow Road but no public right-of-way. There was discussion and questions raised concerning this road. The Board advised the Hummel's that the Township doesn't have the right to give permission to unauthorized persons to use Stillhouse Hollow Road.

Rick Bair gave a summary of the 2016 Financial Statements and Supplementary Information (Required by Penn Vest) and the DCED Municipal Annual Audit and Financial Report. Mr. Young motion to accept the 2016 financial audit. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Received two bids: HRI, INC at \$89,548.00 and Glenn O. Hawbaker at \$85,663.70. Mr. Fox motion to award the paving project (Beaver Dam Road and Paradise Road) to Glenn O. Hawbaker, Inc. in the amount of \$85,663.70. Mr. Young seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Line Painting-Tabled

Mr. Fox motioned to apply for Dirt and Gravel Grant to overlay Siglerville Millheim Pike with DSA. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Board reviewed and discussed some issues concerning the Penns Valley School Wastewater Facility. John Miller to research this issue for May 4, 2017 meeting.

Mr. Young motioned to sign and submit the 2017 Act 205 Questionnaire and Reporting Form Request to Dept. of the Auditor General for our Pension. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Group insurance for employees will remain with Geisinger Insurance with an increase from \$1036 to \$1177.00 per month.

Gregg Township requested a letter of support for the Tri-Municipal Park. Board approved a letter of support.

Meeting to be held with DEP Professional Engineering Services to evaluate the water system for improvements.

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

Mr. Young motioned to adjourn at 9:50 PM. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Respectfully Submitted By,

Barbara E. Shaffer
Secretary-Treasurer