

Penn Township Minutes

January 6, 2020

6:30 PM

Mr. Braucht motioned to appoint Robert J. Fox as temporary Chairman. Seconded by Henry Beiler. Motion carried. Temporary Chairman Robert J. Fox called the organization and regular monthly meeting to order. The call to order was followed by the pledge of allegiance. The meeting was held at 501 Main Street in Coburn, PA. In attendance were Board Members: Robert J. Fox, David S. Braucht, and Henry Beiler, Secretary-Treasurer Barbara E. Shaffer. Others present were Dennis Heggenstaller, Richard Musser, Debra Lang, Tim & Wendy Stodart, Dawn Dunkle, Duane Mersinger, Ashley Besecker, Sheryl Shaffer, Michelle Johnson and Kenneth Lloyd.

Mr. Braucht nominated Robert Fox for Chairman of the Board of Supervisors. Mr. Beiler seconded the nomination and Fox accepted the nomination. Vote to elect nominee. Fox Yes Braucht Yes Beiler Yes

Mr. Fox nominated David Braucht for Vice Chairman of the Board of Supervisors. Mr. Beiler seconded the nomination and Mr. Braucht accepted the nomination. Vote to elect nominee. Fox Yes Braucht Yes Beiler Yes

Chairman reviewed the list of appointments with the Board and the following were appointed: Secretary-Treasurer-Barbara Shaffer, Roadmaster-Richard Musser, Assistant Roadmaster-Robert J. Fox, Water Licensed Operator-Richard Musser, Assistant Water Licensed Operator-James Smith, Wastewater Treatment Licensed Operator-Richard Musser, Assistant Wastewater Treatment Operator-Derek Neideigh, Certified Public Account-Baker Tilly, Solicitor-John Miller III, Ambulance Board Member-Henry S Beiler, Sewage Code Enforcement Person-Jeff Kreger, Alternate Sewage Code Enforcement Person-Stan Wallace and Sean Kreger, Emergency Management Coordinator-Robert J. Fox, Penns Valley Code Agency Member-Robert Fox, Alternate Code Agency – David Braucht, Penns Valley Regional Planning Commission Members Robert J. Fox & David Braucht, Alternate PV Regional Planning Commission-Henry Beiler, Act 32 Delegate (County Tax-EIT) David S. Braucht, First Alternate delegate-Robert J. Fox, Second Alternate delegate-vacate, Representative to Millheim Fire Company Committee-Robert J. Fox, Alternate Representative to Millheim Fire Co. Committee-Henry Beiler, Open Records Officer-Barbara E. Shaffer, Engineering Consultant-Century Engineering, Vacancy Board Member-Barbara E. Shaffer, Deposit of Funds-Mifflinburg Bank & Trust, Deputy Tax Collector-Candace Ream, Meeting Place-501 main St. Coburn, Pa., Planning Commission-Tom Shaffer, EIT Collector & LST-State College Borough. Employees received a 2% raise. All taxes remain the same as 2019. Mr. Beiler motioned to approve the above appointments and rates established for 2020. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Fox motioned to approve the December 5, 2019 Meeting Minutes. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Braucht motioned to accept the December 2019 Financial Report as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Citizen Comments: None

Mr. Beiler motioned to hire Boyd Musser as a Part-time as needed employee for winter maintenance. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

C Alley

Board discussed with property owners that use C Alley to access their properties (Debra Lang, Tim & Wendy Stodart (W. Musser property) and Sheryl Shaffer) concerning vacating C Alley.

Mr. Fox motioned not to vacate C Alley at this time. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

PARK

Mr. Beiler motioned to use the \$2000 that was paid for selling trees removed from the Park in 2015 be used for improvements to the park instead of placing trees which would create more maintenance. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Fox motioned to file form MS-339 Application for County Aid in the amount of \$22,000 to place guiderails on Siglerville Millheim Pike. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Braucht motioned to exonerate J P Harris from collecting Per Capita Tax from Michael J Beard due to moving from Penn Twp. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler

Jacqueline Stover is still living on Sheep Hill Road. J P Harris will contact her for delinquent Per Capita Taxes.

Troyer's Custom Sawing has completed the logging operation on Tunnel Road. Roadmaster inspected T-514 and stated road is in satisfactory condition. Motion by Mr. Fox, seconded by Mr. Braucht to release the Bond for Troyer's Custom Sawing. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Beiler motioned to sign the Road Maintenance Agreement addendum for Troyer's Custom Sawing for the use of Siglerville Millheim Pike. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Fox motioned to adopt the Disclosure Statement for 2019 as required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Fox accepted the Auditor's Report completed for the Centre County Magisterial District Courts. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Beiler motioned to approve the MS-965 Actual Use Report of State Funds for 2019. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Fox motioned to approve Resolution 2020-01 appointing Jeffery B. Kreger as Sewage Enforcement Officer and approving the agreement for SEO Services. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

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

Mr. Fox motion to adjourn at 8:45 PM. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Respectfully Submitted By,

Barbara E. Shaffer
Secretary-Treasurer

