

Penn Township Minutes

May 7, 2020

7:30 PM

Robert Fox, Chairman called the meeting to order at 7:30 PM. The meeting was advertised and held via telephone thru FreeConferenceCall Services. Conference attendance were Board members: Robert Fox, David Braucht and Henry S. Beiler. Other conference attendances were: Richard Musser, Dennis Heggenstaller, John Miller III, David Seibel and Secretary-Treasurer Barbara Shaffer.

Mr. Fox motioned to accept the minutes as written for April 2, 2020 Meeting. Motion seconded by Mr. Beiler. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Braucht motioned to accept the minutes as written for April 13, 2020 Meeting. Motion seconded by Mr. Fox. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Beiler motioned to accept the Financial Report for April 2020 as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Citizens Comments: None

**Centre Wisp**

Mr. Beiler motioned to have Centre Wisp install internet service to the Township Office at 118 Tea Hollow Lane and the service will be charged to the Secretary since this is her residents. Township will pay \$75 for the Township Router and divide the \$100 installation cost and monthly service cost with the Secretary. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

**Ford Truck**

Richard Musser, Roadmaster to contact Wayne Yearick of Bradco Supply Company, concerning possible discounts available for a new truck.

**Website**

Civic Plus one time implementation development cost is \$6,000 and annual service fee is \$2000. Board not interested due to cost.

Mr. Fox made a motion to secure more information from PSATS on the development of a website. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

**Road Name and Subdivision (Osgood)**

Mr. Fox motioned for the Secretary to write Osgood a letter informing them the Township will approve Vega View Lane or Vega View Drive but not Vega View Place and they need to verify which name they prefer. The Township will not require a revised driveway permit for the plan submitted. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

**Pension**

Mr. Beiler motioned to accept the Retirement Portfolio from 01/01/2020 to 03/31/2020 in the amount of \$285,628.72 from Summit Financial Corporation. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

**Federal Surplus Program**

Mr. Braucht motioned to participate in the Federal Surplus Property Program. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

**Insurance**

Mr. Fox motioned to select the 20-40-500 PPO Gold Insurance Plan with Geisinger Health Plan with a \$500 deductible costing \$1476.00 per month. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

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

Mr. Fox motioned, seconded by Mr. Beiler to adjourn at 9:36 PM. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Respectfully Submitted By,

Barbara E. Shaffer, Secretary-Treasurer