

Penn Township Minutes

August 6, 2020

7:30 PM

Robert Fox, Chairman called the meeting to order at 7:30 PM. The meeting was held at St James Church Annex at 7:30 PM. The call to order was followed by the pledge of allegiance. Board Members present: Robert Fox, David Braucht and Henry S. Beiler. Other in attendances were: Richard Musser, John Miller III and Secretary-Treasurer Barbara Shaffer.

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

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

Citizens Comments: None

Sign Ordinance

No action taken

Coburn Park

Scott Reeder requested permission to use Coburn Park for an outdoor scavenger hunt. Board needs answers to the following questions before giving permission: 1. How many people would be there on any given day? 2. Size of possible groups. 3. Copy of your regulations 4. Location and size of item to be placed in the park. Cannot place items in the playground area.

Siglerville Millheim Pike

Mr. Fox motioned to terminate the Road Maintenance Agreement and return the security bond to A & L Wood Inc. of Mt. Pleasant Mills, PA. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Fox motioned to give permission to Unpaved of the Susquehanna River Valley 2020 Bicycle Event to use Tunnel Road and Siglerville Millheim Pike for the annual bike race to be held on Sunday, October 11th, 2020. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Beiler Yes

Millheim Fire Co.

Mr. Fox motioned to approve Resolution 2020-05 Authorizing the Disbursement of General Funds to Millheim Fire Company's Equipment Loan Fund in the amount of \$3,930.10 starting July 1, 2019 thru June 30, 2020 for the Township's share of the fire truck loan payment. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Beiler Yes

Mr. Braucht motioned to approve Musser Farm Lane as the new 911 address for David J Stoltzfus. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Beiler Yes

Mr. Fox motion to exonerate the following from the collection list for H.P. Harris Associates, LLC: Michael J Beard, Donald C Henderson. Mr. Beiler seconded the motion. Vote: Fox Yes, Braucht Yes, Beiler Yes

Pension

Mr. Fox approved the Pension Portfolio beginning 04/01/2020 to 06/30/2020 in the amount of \$286,592.84. Mr. Braucht seconded the motion. Vote: Fox Yes, Braucht Yes, Beiler Yes

Mr. Braucht motioned to approve the Land Development Form for Breezy Acre Flowers. Mr. Beiler seconded the motion. Vote: Fox Yes, Braucht Yes, Beiler Yes

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

Mr. Fox motioned to adjourn at 9:44 PM. Mr. Beiler seconded the motion. Vote: Fox Yes, Braucht Yes, Beiler Yes

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer