

Penn Township Minutes

December 3, 2020

7:30 PM

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

Mr. Beiler motioned to accept the minutes as written for November 5, 2020 Meeting. Motion seconded by Mr. Braucht. Motion carried. Vote: Braucht Yes Beiler Yes

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

Citizens Comments: None

County Aid Project

Mr. Beiler reviewed and approved the Siglerville Millheim Pike Guiderail Project Completion Report (Penn Dot Form MS-999) plus additional maintenance expenses to cover the \$22,000 County Aid Grant. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes

Budget

Mr. Beiler motioned to adopt the 2021 Budget in the amount of \$755,163.00 and adopt Resolution 2020-09 establishing the tax rate at 4.25 mills. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes

Mr. Beiler motioned to accept the Liquid Fuels Tax Fund audit by the Department of the Auditor General for the period January 1, 2019 to December 31, 2019. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Chapter 94

Mr. Beiler motioned to approve the Agreement/Proposal-Preparation from Century Engineering for the 2020 Chapter 94 Report required by DEP in the amount of \$500.00. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes

Bond

Mr. Beiler motioned to approve the Treasurer's bond in the amount of \$300,000.00. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes

Taxes

Mr. Beiler motioned for the County to bill Real Estate and Per Capita Tax in March with a 2% discount and a 10% penalty. Mr. Braucht seconded the motion. Motion was carried. Vote: Braucht Yes, Braucht Yes

Meetings

Mr. Braucht motioned to meet at 6:30 PM on January 4, 2021 for the Organizational & Regular Monthly meeting. Mr. Beiler seconded the motion. Motion was carried. Vote: Braucht Yes, Beiler Yes

Mr. Beiler motioned to hold monthly meetings the first Thursday of the month at 7:30 PM. Motion seconded by Mr. Braucht. Motion was carried. Vote: Braucht Yes, Beiler Yes

Mr. Braucht motioned to approve the Road Maintenance Agreement with David Stoltzfus T/A Dave's Sawmill of 228 Smullton Road, Rebersburg, Pennsylvania to use Township Roads: Smithtown Road, Summer Mountain Road and Green Grove Road for logging operation. Mr. Beiler seconded the motion. Motion was carried. Vote: Braucht Yes, Beiler Yes

Mr. Braucht voted to give Penn Township's Code Representative Authorization to vote at the next Penns Valley Code Board Meeting stating PV Code office is an essential business and should remain open if the Governor closes non-essential businesses. Mr. Beiler seconded the motion. Motion was carried. Vote: Braucht Yes, Beiler Yes

Park

Letter Proposal for the Park Project from Brian Auman was reviewed by the Board of Supervisors and found to be unsatisfactory.

Mr. Beiler motion to pay the bills. Mr. Braucht seconded the motion. Motion was carried. Vote: Braucht Yes, Beiler Yes

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

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer