

Penn Township Minutes

February 4, 2021

7:30 PM

David Braucht, 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. Others in attendances were: John Miller III, Deb Lang and Secretary-Treasurer Barbara Shaffer.

Mr. Fox motioned to accept the minutes as written for January 4, 2021 Meeting. Motion seconded by Mr. Beiler. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Beiler motioned to accept the Financial Report for January 2021 as written. Motion seconded by Mr. Braucht. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Citizens Comments: Deb Lang spoke concerning vacating C Alley and maintenance of C Alley. The Board agreed that John Miller III, Solicitor give the Board an opinion on the status of C Alley under the provisions of the Second Class Township Code.

PARK

Mr. Braucht motioned to adopt Resolution 2021-02 appointing Brian S Auman/Landscape Architecture to perform professional services for Penn Township to provide assistance with a DCNR Grant the Township has received for the Coburn Community Park Recreation Improvement Project. Mr. Beiler seconded the motion. Braucht Yes Beiler Yes Fox Yes

Water Project

Secretary submitted the Drinking Water System Technical, Managerial and Financial Self-Assessment to the Department of Environmental Protection for the Standard Operating Procedures for Participating in the Professional Engineering Services Program (PES). If approved DEP will pay for engineering costs for the new water holding tank project.

Mr. Braucht motioned to give permission to Penns Valley Park and Recreation to use Beaver Dam and Long Lane for the annual triathlon to be held on June 26, 2021. Mr. Fox seconded the motion. Braucht Yes Beiler Yes Fox Yes

Pension

Mr. Beiler motioned to accept the Pension Retirement Portfolio from 10/01/2020 to 12/31/2020 in the amount of \$287,723.61. Motion seconded by Mr. Braucht. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Fox motioned to adopt the Disclosure Statement for 2020 as required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Fox Yes Beiler Yes

Mr. Braucht motioned that Penn Township declines to request the GASB (Governmental Accounting Standards Board) compliance report that costs \$500 for the pension plan. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Penns Valley Area School District

Received a letter from Penns Valley Area School District informing the Township that the school is currently working with Julian Beglin the project manager for HF Lenz Company for their future master

plan which includes roadway improvements for Ram Challenge Drive to connect to Green Grove Road and parking lot additions, etc.

Truck

Board discussed issues with the 2004 F-550 Ford Truck. Board will discuss the purchase of a new truck at the March 4, 2021 meeting.

Tax Collector

Mr. Fox motioned to approve the Tax Collector's purchase of a scanner for scanning tax duplicates at a cost of \$175.00-\$195.00. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

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

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

Respectfully Submitted By,

Barbara E Shaffer