

Penn Township Minutes

May 6, 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 were: David Braucht, Henry S. Beiler and Robert Fox. Others in attendances were: Marsha Bierly, Debra Trudeau, John Miller III and Secretary-Treasurer Barbara Shaffer.

Mr. Fox motioned to accept the minutes as written for April 1, 2021 Meeting. Motion seconded by Mr. Braucht. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

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

Citizens Comments: None

Fair Districts PA

Marsha Bierly & Debra Trudeau spoke concerning Fair Districts in Pennsylvania.

Mr. Beiler motioned to adopt Resolution 2021-07 in Support of Reforming the Legislative and Congressional Redistricting Process. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Park

Mr. Braucht motioned to adopt Resolution 2021-04 an Authorized Official Resolution for the Greenways, Trails and Recreation Program grant and hereby designate David Braucht, Chairman as the official to execute all documents and agreements between Township of Penn and Commonwealth Financing Authority. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

DEP-Professional Engineering Service Program

Secretary presented information concerning recommendations from the PES Board:

1. Individual meters installed and billing based on usage – Board stated: no interest at this time
2. Recommended the water system establish a Capital Reserve Fund – Secretary-Treasurer will establish a reserve account for emergencies and replacements.
3. Calibrating curve should be established for each of the chemical feed pumps being utilized.

Mr. Braucht motioned to include in the Penns Valley Park & Rec letter, for the June 26 event, the Commonwealth of Pennsylvania will be held harmless for the use of State Roads and also attach Insurance Certificate from H. A Thomson. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Beiler No Fox Yes

Chairman Braucht called the meeting into an executive session to discuss pending litigation with Debra Lang. Chairman recalled the regular session back to order.

Mr. Beiler motioned to appoint the following members to the Ag Security Area Board: Edward Biddle (Farmer), Dirk Wise (Farmer), Paul Fisher (Farmer), Robert Fox (Citizen), and David Braucht, Chairman. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Beiler motioned to apply for the DCED Multimodal Program to improve and pave 8 miles of Township Roads (T-500, T-501, T-512, T-519, T-455, and T-456). Mr. Fox seconded the motioned. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Fox motioned and seconded by Mr. Braucht to pave 1130 Feet from the Millheim Boro line to the lane of Clint Buck and apply a double sealcoat on Lingle Valley and Orndorf Road. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Fox motioned to adopt Resolution 2021-05 to authorize the disbursement of General Funds to Millheim Fire Company No. 1 for the equipment payment in the amount of \$7,860.24 which includes a double payment. Motion seconded by Mr. Braucht. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

#### Health Insurance

Mr. Fox motioned to change employee's health insurance to the Geisinger Choices PPO 20/40/1000 at a cost of \$1515 a month. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

#### Pension

Mr. Fox made a motion to accept the Pension Retirement Portfolio from 01/01/2021 to 3/31/2021. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

#### Audit

Mr. Fox motioned to accept the 2020 Municipal Annual Audit and Financial Report & Financial Statements and Supplementary Information for Penn Vest completed by Baker Tilly US, LLP. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Fox motioned to adopt the 2021 Centre County Hazard Mitigation Plan Update by Resolution 2021-06. Mr. Beiler seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Mr. Braucht motioned to give Jeff Kreger, SEO permission to proceed with a sewage permit for Kurt McKinney on Elmo's Lane, Spring Mills, PA Prior to June 10, 1989 subdivisions were not required to do a sewage DEP Planning module. Mr. Fox seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

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

Mr. Beiler motioned to adjourned at 11:10 PM. Mr. Braucht seconded the motion. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Respectfully Submitted By,

Barbara E Shaffer  
Secretary-Treasurer

