

Penn Township Minutes

November 5, 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. The call to order was followed by the pledge of allegiance. Board Members present: Robert Fox, David Braucht and Henry S. Beiler. Others in attendances were: Richard Musser, John Miller III, Dennis Heggenstaller and Secretary-Treasurer Barbara Shaffer.

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

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

Citizens Comments: None

George and April Dill Property

Mr. Braucht motioned to grant George and April Dills an extension to demo the old house by June 1, 2021. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Fox motioned to contract with Ben Haupt at a cost of \$1800 to remove tree limbs on D Alley at the George Miller property. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

GIS Dept. of Centre County conducted new aerial photos and found a structure built between 2014 and 2020 owned by Michael J Greene and Eugene M Fritz (Parcel: 22-004-,083A) with no record of a dwelling being permitted. Secretary to contact Penns Valley Code for them to get in touch with property owners and secure a building permit for this dwelling.

Francis Auman Property

Mr. Beiler motioned to have Penns Valley Code persuade the violations and do the proper procedures necessary to clean-up the Francis Auman property located at 201 Greenbriar Gap Road. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Braucht motioned to tentatively adopt the 2021 budget in the amount of \$755,163.00, this includes the following contributions: Penns Valley EMS (LST), PV Park & Rec \$500, Library \$100, Home Health Agency \$200, Senior Center \$100, Penns Valley Area Historical Museum Association \$100. Budget will be advertised for public comments and adopted at the December 3, 2020 meeting. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Fox motioned to pass Resolution 2020-07 appointing the Certified Public Accounting Firm of Baker Tilly Virchow Krause, LLP to replace the Township's elected auditors to conduct an audit of the Township Accounts for the fiscal year 2020. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Board reviewed the Insurance information for 2021 and had no comments.

Mr. Braucht motioned to pass Resolution No. 2020-08 approving the Cares Act County Relief Block Grant Fund Recipient Agreement and Authorizing Barbara Shaffer to Act as Representative of the

Township with the respect to said agreement. Mr. Beiler seconded the motion. Motion carried. Vote: Fox No Braucht Yes Beiler Yes

Mr. Fox motioned to accept the Pension portfolio from 07/01/2020 to 09/30/2020 with an account value of \$287,014.64. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

The YMCA of Centre County requested permission to run a marathon on Sunday, December 6, 2020 using Penn Township Roads: Long Lane, Big Oak, Orndorf Road and Beaver Dam Road. Mr. Fox motioned to give approval to the YMNCA to use Penn Township Roads during the marathon on Sunday December 5, 2020. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Penns Valley Area School Public Works Director requested our employees direct traffic on SR 45 so their employees could paint the cross walks at the school. Board agreed to pay for a Flagging Company instead of putting our employees in danger directing traffic on SR45.

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

Mr. Fox motioned to adjourn at 9:55 PM. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer