

Penn Township Minutes

October 1, 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 (1/2 hour late). Others in attendances were: Richard Musser, John Miller III, Dennis Heggenstaller, Bob Myers, Engineer and Secretary-Treasurer Barbara Shaffer.

Mr. Braucht motioned to accept the minutes as written for September 3 & September 24, 2020 Meetings. Motion seconded by Mr. Fox. Motion carried. Vote: Fox Yes Braucht Yes

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

Citizens Comments: None

Board discussed the tree issue at the George Miller property. No discussion.

Mr. Braucht motioned to approve Jack M. Hines and Tim Horner as candidates for the 2020 Board of Trustees for the PSATS Unemployment Compensation Group Trust, Pennsylvania Townships Health Insurance Cooperative Trust and Pennsylvania Municipalities Pension Trust. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes

Mr. Braucht motioned to approve and sign the 2020 Act 205 Recovery Program Election Form Level 1. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes

Bob Myers representing Breezy Acre Flowers Greenhouse & Mulch/Stone Sales Expansion Plan. Mr. Fox made a motion to conditionally approve the Expansion Plan pending securing the 2 required permits. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Received a grant in the amount of \$50,000 from DCNR's Community Conservation Partnerships Program for the Coburn Community Park-Development. Project has until 2024 to be completed.

Received \$14,771.49 allocation from the Commonwealth of Pennsylvania for our pension plan.

Commissioner's responsible for the CDBG Fund Allocations selected Penn Township Water Districts project, allocating a grant in the amount of \$209,058.00 for 2020 for the construction of a water holding tank.

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

Mr. Beiler motioned to adjourn at 8:30 PM. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer

