

Penn Township Minutes

September 3, 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. Other in attendances were: Richard Musser, John Miller III, Dennis Heggenstaller, Fred Henry and Secretary-Treasurer Barbara Shaffer.

Mr. Braucht motioned to accept the minutes as written for August 6, 2020 Meeting. Motion seconded by Mr. Fox. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

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

Citizens Comments:

Karen Blumsack of Penns Valley Park & Rec. spoke concerning improvements for the swimming pool in Millheim Park.

Sewage Planning

Mr. Fox motioned, seconded by Mr. Beiler to approve the DEP Sewage Facilities Planning Module for D. Wayne Osgood. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Mr. Fox motioned to approve Resolution 2020-06 For Plan Revision for new Land Development for D. Wayne Osgood. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes.

Mr. Fox motioned no comments on the Municipal Response Request from Centre County Planning Office for D Wayne Osgood Plan. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Water Tank Replacement Project

Received a grant in the amount of \$170,000 from Commonwealth of Pennsylvania Commonwealth Financing Authority for eligible water tank replacement project costs incurred between August 17, 2020 and June 30, 2023.

Due to cost of project the Township is completing an income survey to qualify for CDBG funding.

Aggregate Bid

Mr. Braucht motioned to accept the aggregate bid from Hanson Aggregate Pennsylvania LLC for the 2020-2021 contract year. No other bids were received. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Discussed tree limb removal on 3rd Alley.

Pension

Motion by Mr. Fox, seconded by Mr. Beiler to approve the Trustees of Pennsylvania Municipalities Retirement Plan Minimum Municipal Obligation for 2021 in the amount of \$24,863. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Road Maintenance Agreement

Mr. Fox motioned to release Troyer Customs Sawing road maintenance agreement bond #63850913 for T-513 Siglerville Millheim Pike logging operation. Mr. Beiler seconded the motion. Motion carried.
Vote: Fox Yes Braucht Yes Beiler Yes

Budget

Budget meeting is set for September 24, 2020 at 5:00 PM.

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

Motion by Mr. Fox, seconded by Mr. Beiler to adjourn at 9:50 PM

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer