

Penn Township Minutes

December 2, 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: Henry S. Beiler & David Braucht. Robert Fox was absent. Others in attendances were: Tom Frank, Richard Musser, Secretary-Treasurer Barbara Shaffer and John Miller III, Solicitor.

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

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

Citizens Comments:

Tom Frank requested the pond at the Coburn Park be used for ice skating this winter. Township employees will need to block the drain pipe to let the pond fill with water.

Mr. Braucht motioned to return the Centre County Response Request Form for the Lands of Daniel B King Jr. & Ruth S King with no comments. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Budget

Mr. Beiler motioned to adopt the 2022 Budget in the amount of \$1,422,440.00. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Mr. Braucht motioned to adopt Resolution 2021-10 establishing the tax rate at 4.25 mills. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Mr. Beiler motioned to adopt Resolution 2021-09 increasing the Sewer User Charge from \$63.00 to \$68.00 per month. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Mr. Braucht motioned to adopt Resolution 2021-11 appointing the Certified Public Accounting Firm of Baker Tilly USA, LLP to replace the Township Elected Auditors to conduct an Audit of the Township Accounts for the Fiscal Year 2021. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Disability Insurance

Mr. Braucht motioned to increase disability insurance coverage from Plan 1 @ \$9.45 per month to Plan 2 at \$14.88 per month per employee. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Received \$500,000 from Commonwealth of Pennsylvania Commonwealth Financing Authority Multimodal Transportation Fund Grant to widen parts of T-500, T-512 and T-419

Centre County Metropolitan Planning Organization (Penns Valley Representatives)

Mr. Beiler motioned to appoint Mr. Dick Decker, representative to the Region's Coordinating Committee and Mr. Joel Myers, representative to the Technical Committee. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Engineering

Mr. Beiler motioned to approve the Agreement/Proposal-Preparation from Century Engineering for the 2021 Chapter 94 Report required by DEP at a cost not to exceed \$550.00. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Tax Billing

Mr. Beiler motioned that Real Estate and Per Capita Taxes be billed by the County the same as 2021 (March billing) with a 10% penalty and 2% discount. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Meeting Dates

Mr. Beiler motioned to hold monthly meetings at 501 Main Street, Coburn the first Thursday of the month at 7:30 PM except January 3, 2022 Organization & Regular Monthly meeting will be held at 6:30 PM. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Bond

Mr. Braucht motioned to approve the Treasurers bond in the amount of \$300,000. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Taxes

Mr. Braucht motioned to exonerate all individuals from J P Harris uncollectible list of Per Capita Taxes. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Mr. Beiler motioned to appoint Michele L Whitman of Centre Hall, PA as Deputy Tax Collector from January 1, 2022 to Dec. 31, 2025 Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes

Mr. Beiler motioned to pay the bills. Mr. Braucht seconded the motion. Motion carried. Vote: Beiler Yes Braucht Yes (Included was the 2022 Truck payment. State Fund \$37,603.00 & General Fund \$8,800.00)

Mr. Beiler motioned to adjourn at 9:50 PM. Mr. Braucht seconded the motion. Motion carried. Meeting adjourned.

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer