

Penn Township Minutes

September 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. Others in attendances were: Richard Musser, Representatives from Penns Valley Area School: Robert Miller, Public Works Director & Engineer Julian R. Beglin, Secretary-Treasurer Barbara Shaffer and John Miller III, Solicitor.

Mr. Fox motioned to accept the minutes as written for August 5, 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 August 2021 as written. Motion seconded by Mr. Fox. Motion carried. Vote: Braucht Yes Beiler Yes Fox Yes

Citizens Comments: None

Penns Valley Area School

Julian R Beglin, Project Manager from H.F Lenz Company spoke concerning the Penns Valley Area School District proposed renovations and additions to their stadium complex located at the High School Campus. The project involves the demolition of the existing stadium entrance buildings and replacing with new restrooms, ticket office and storage building, and miscellaneous site improvements. Board discussed and reviewed the proposed site plans.

Dirt & Gravel Project

Mr. Fox motioned to approve the Proposal/Estimate Engineering Services Letter Agreement between the Township and Nittany Engineering to provide services for the Dirt & Gravel Road – Tunnel Road Drainage Project (estimated fee - \$15,600.00). Mr. Braucht seconded the motion. Motion carried. Braucht Yes, Beiler Yes, Fox Yes.

Aggregate Bid

Mr. Fox motioned to accept the aggregate bid from Hanson Aggregate Pennsylvania LLC for the 2021-2022 contract year. No other bids were received. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Bike Race

unPAved Susquehanna River Valley 2021 Bicycle Event will be held October 10, 2021. Mr. Braucht motioned to confirm the approval of the unpaved Susquehanna River Valley 2021 Bicycle Event Use Permission form signed on August 25, 2021. Mr. Fox seconded the motion. Motion carried. Braucht Yes, Beiler Yes, Fox Yes.

DEP Outreach Program

Board reviewed the finalized materials from the DEP Outreach Program's project highlights include: Budgeting, Financial and Meters. This updated the 2018 Asset Management plan.

County Aid

Mr. Fox motioned to apply for County Liquid Fuel Grant to apply a double seal cost on a portion of Siglerville Millheim Pike. Mr. Braucht seconded the motion. Motion carried. Braucht Yes, Beiler Yes, Fox Yes.

Pension

Mr. Fox motioned to accept the Penn Township Non-Police Pension Plan Actuarial Valuation Report Plan beginning January 1, 2021. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

PSATS

Mr. Fox motioned to approve E. Christopher Abruzzo and Clyde Holman as candidates for the 2021 Board of Trustees for the PSATS Unemployment Compensation Group Trust, Pennsylvania Townships Health Insurance Cooperative Trust and Pennsylvania Municipalities Pension Trust. Mr. Braucht seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

PVCA

Mr. Braucht approved giving permission to PVCA to plant a small garden at the Coburn Park Sign during the September 19 Crickfest. Garden must be easy to mow around and must be maintained. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Braucht Yes Beiler Yes

Resident requested a handicapped sign be placed at his residents. Township as no sign ordinance. No action taken by the Board.

Bridge Inspections were review by Board of Supervisors.

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

Budget Workshop Meeting is scheduled for September 30, 2021 at 5:00 PM.

Mr. Fox motioned to adjourn at 10:45 PM. Mr. Beiler seconded the motion. Motion carried. Braucht Yes, Beiler Yes, Fox Yes.

Respectfully Submitted,

Barbara E Shaffer  
Secretary-Treasurer