East Penn Township - Minutes Board of Supervisors Regular Meeting

October 7, 2024 6:30 PM
East Penn Township Community Center

The East Penn Township Board of Supervisors conducted their October 7, 2024 regular meeting at the East Penn Township Community Center. Chairman John M. Strockoz called the meeting to order at 6:30 PM followed by the Pledge of Allegiance.

### **Roll Call:**

Supervisors Present	Chairman John M. Strockoz
	Vice Chairman Gary Kuehner
	Dennis L. Pearson
	William G. Schwab
Supervisors Absent	Keith House
Other Township Officials Present	Roadmaster Brandon Bradford
	Assistant Secretary Victoria Johnson

#### **ANNOUNCE TO PUBLIC:**

The Township Office will have adjusted hours for the week of October 7<sup>th</sup> through the 11<sup>th</sup>. The hours will be from 9:30 am until 1:30 pm.

The Board met in Executive Session on September 11th at 10 am to discuss litigation.

#### **PUBLIC HEARING:**

Ordinance # 2024-03 Open hearing at 6:32 p.m. to accept comments regarding Ordinance #2024-03 which is: "An ordinance repealing Ordinance No. 02 of 2024, which established supplemental regulations for prohibition of recreational vehicles on properties for which a principal use or structure does not exist." **PUBLIC COMMENTS: None** 

Close hearing at 6:34 p.m.

### **COURTESY of the FLOOR:**

Robert Kleintop – on behalf of the Fire Co., reported flushing of the playground and asked for permission of use of the Community Center for their Christmas Party.

Motion by Gary Kuehner, seconded by William G. Schwab to add to the agenda the Fire Co. to use the Community Center for their Christmas Party on December 14, 2024. Motion Carried. Motion by Gary Kuehner, Seconded by John M. Strockoz to approve the Fire Co. to use the Community Center on December 14, 2024. Motion Carried.

Jean Mallory – Zoning/Building matter

## **APPROVALS:**

1	Minutes-	Motion by Gary Kuehner, seconded by Dennis L. Pearson, to approve the minutes of the September 3, 2024 Regular Meeting as presented. AIF. Motion Carried.
2	Treasurer's Report-	Motion by William G. Schwab, seconded by Gary Kuehner, to approve the Treasurer's Report for September 1st through September 30th, 2024 as presented. AIF. Motion Carried.
3	Invoices for Payment-	Motion by Gary Kuehner seconded by Dennis L. Pearson, to approve the transfers and invoices for payment as presented. AIF. Motion Carried.

## **ROADS:**

4	Road Report-	Roadmaster Brandon Bradford relayed the following road report for
ļ		the month of September:
		-Boom Mowing throughout the Township has continued.
		-Replaced/fixed stop and road name signs throughout the TownshipTruck 25 was inspected
		-Repaired the parks zero turn
		-Line painted throughout the township. Issues with the machine/paint on picnic woods, the dealer has been contacted.
		-started chipping large branches from the boom mower and pole saw, there is still a lot to do throughout the Township.
		-Graded the reshaped Bake Oven Rd, Blue Mountain Rd, Sports Club Rd, and West Sunset Rd
		-Cleaned up in and around the block building in preparation of the new roof
		-Shoulder mowing throughout the Township, should be finished in the next week or two
		-Fixed sinkhole on the D&L Trail
		-Normal storm cleanup throughout the month
		Supervisors William G. Schwab and Dennis L. Pearson commended the Roadcrew on their quickness with repairing the sinkhole.
		the readerew on their quiekness with repairing the shikilote.
	Extended Warranty-	Motion made by William G. Schwab seconded by Dennis L. Pearson to purchase the 6 year-150,000 mile extended warranty with the Aftertreatment Plan for the 2024 Kenworth in the amount of \$4,060.00. AIF. Motion Carried.

# SUBDIVISIONS, LAND DEVELOPMENT, STORMWATER MANAGEMENT:

None

# **UNFINISHED BUSINESS:**

Updates on civil complaints:	
Berger Creek Rd. –	The revised settlement agreement was sent on September 27 <sup>th</sup> . The Swartz's received it on October 4 <sup>th</sup> via email, they asked for time to review it.
GRANTS-	
LSA Monroe County (Recreation)-	
DCNR Land Acquisition Grant (2 <sup>nd</sup> Submittal)-	
Sewer:	
Budget-	No update
Infiltration Issues-	No update
Ordinance# 2024-03	Tabled until November
	complaints:  Berger Creek Rd. –  GRANTS-  LSA Monroe County (Recreation)-  DCNR Land Acquisition Grant (2 <sup>nd</sup> Submittal)- Sewer:  Budget- Infiltration Issues-

## **NEW BUSINESS:**

9	Motion to Advertise-	Tabled until November
10	Pension Plan MMO-	Motion made by Dennis L. Pearson seconded by William G. Schwab to accept and approve the 2025 Minimum Municipal Obligations for the Non-Uniform Pension Plan in the amount of \$49,319.00. AIF. Motion Carried.
11	Trick-or-Treat & Trunk-or-Treat	Motion made by Gary Kuehner seconded by Willaim G. Schwab to hold Trick-or-Treat and Trunk-or-Treat night on Saturday, October 26th from 6 pm until 8 pm. AIF. Motion Carried.
12	Budget Meeting Dates-	Motion made by William G. Schwab seconded by Dennis L. Pearson to authorize the Manager to advertise the budget meeting/workshop dates for October 21st and October 28th at 6:30 pm, to be held at the East Penn Township Community Center. The Board may discuss any other business that comes before them. Any cancellations will be posted on the door. AIF. Motion Carried
13	Motion to Ratify- Poll for McFarland Plan-	Motion made by William G. Schwab seconded by Dennis L. Pearson to ratify the poll of the Board taken on 9/19/24 authorizing the signing of the Land Development/Stormwater Management Plans for Troy L. McFarland. AIF. Motion Carried.

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14	Employment Change of Status for V. Johnson-	Motion made by Gary Kuehner seconded by Dennis L. Pearson to change employment status for V. Johnson from Part-Time to Full-Time effective November 1, 2024. Benefits and salary to stay the same until January 2025 re-organization meeting. AIF. Motion Carried.
15	Copier Lease Renewal-	Motion by William G. Schwab seconded by Dennis L. Pearson to renew a 36-month lease at the cost of \$204.59 per month and maintenance agreement with Valley Business Systems for a Copystar CS-3253ci printer/copier. AIF. Motion Carried.
16	Motion for Amendment to Minutes at the September 3, 2024 Meeting-	Motion made by William G. Schwab seconded by Gary Kuehner to amend the minutes of the September 3, 2024 minutes to include the signing of Resolution 2024-10 & 2024-11 for the submission of a grant application & signers for the LSA Grant application applied for by the EPT Volunteer Fire Company. AIF. Motion Carried.

### **PARKS AND RECREATION:**

17	Updates –	Supervisor Dennis L. Pearson shared about Trunk-or-Treat

### Reports, Communication, Minutes:

√- Park Commission X- Planning Commission √- Recreation Board √- Zoning/Building √-SEO

Adjournment: Being nothing further before the Board, motion by John M. Strockoz, seconded by William G. Schwab, to adjourn the meeting at 6:59 PM. MOTION CARRIED, Strockoz, Kuehner, Pearson, and Schwab voting yes.

Respectfully Submitted,

Victoria J. Johnson Assistant Secretary