

**Board of Supervisors
Regular Meeting**

**July 1, 2024 6:30 PM
East Penn Township Community Center**

The East Penn Township Board of Supervisors conducted their July 1, 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	Township Manager/Secretary/Treasurer Jillyan A. Sterling Roadmaster Brandon Bradford Assistant Secretary Victoria Johnson

ANNOUNCE TO PUBLIC:

Ashfield Playground is looking for vendors to participate in the Annual Community Day on August 17th, rain date August 18th. They are also looking for donations of \$35 along with donated items for their basket raffle.

If anyone has questions for any of the above please call Sessa at 264-897-5114 or email ashfieldplaygroundpa@aol.com

The municipal building will be closed on Thursday, July 4th.

COURTESY of the FLOOR:

Deferred to agenda item #6

APPROVALS:

1	Minutes-	<i>Motion by William G. Schwab, seconded by Dennis L. Pearson, to approve the minutes of the June 3, 2024 Regular Meeting and June 17, 2024 Special Meeting as presented. Kuehner abstained from the motion due to lack of attendance on June 17th. AIF. Motion Carried.</i>
2	Treasurer's Report-	<i>Motion by Gary Kuehner, seconded by William G. Schwab, to approve the Treasurer's Report for June 1st through June 30, 2024 as presented. AIF. Motion Carried.</i>
3	Invoices for	<i>Motion by Gary Kuehner seconded by Dennis L. Pearson, to approve the</i>

	Payment-	<p><i>transfers and invoices for payment as presented. AIF. Motion Carried.</i></p> <p>(Schwab abstained from BRC, Pencor Hydraulic and Times. House abstains from any Union or Employee payments)</p>
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ROADS:

4	Road Report-	<p>Roadmaster Bradford relayed the following road report for the month of June:</p> <ul style="list-style-type: none"> -Completed paving all of Evergreen and Sunridge Road. -Shoulder mowing throughout the township, one round completed, round 2 has been started. -Completed all milling and patching of Picnic Woods and Church Hill Road. -Delivered the backhoe to Blue Mountain Equipment, it is back and repaired. -Storm cleanup throughout the township. -Normal equipment breakdowns and maintenance throughout the month.
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SUBDIVISIONS, LAND DEVELOPMENT, STORMWATER MANAGEMENT:

5	<p>Minor Subdivision- Jeffrey A. & Anne Marie Fogel- Bruce Steigerwalt, P.E., P.L.S.</p>	<p><i>Motion made by Dennis L. Pearson, seconded by William G. Schwab to approve the waiver request regarding SALDO §5.102.A.9 pertaining to showing all buildings to be shown within 200 feet of the property with an exception to the property of Kathy L. Henderson as recommended by the East Penn Township Planning Commission for the Fogel Minor Subdivision. AIF. Motion Carried.</i></p> <p><i>Motion made by Gary Kuehner, seconded by Dennis L. Pearson to authorize the Secretary to sign the sewage planning modules and forward to DEP as recommended by the East Penn Township Planning Commission. AIF. Motion Carried.</i></p> <p><i>Motion made by Dennis L. Pearson, seconded by Gary Kuehner to conditionally approve the Fogel Minor Subdivision as recommended by the East Penn Township Planning Commission contingent on the approval of the requested waivers, approval of the sewer planning modules and addressing the items as provided by the HEA review letter dated June 19, 2024 and final signatures. AIF. Motion Carried.</i></p>
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UNFINISHED BUSINESS:

6	Updates on civil complaints:	
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	Berger Creek Rd. –	<p>Attorney Bucknum submitted a praecipe for withdraw of appearance as the Attorney for the Swartz’s on June 17, 2024.</p> <p>Courtesy to the Floor was deferred to this item- William Swartz: 364 Berger Creek Rd.- “364 Berger Creek Rd Zoning Issues”- Letter was read by Mr. Swartz. No action taken by the Board.</p> <p><i>Motion made by John M. Strockoz, seconded by Gary Kuehner to add to the agenda a motion for a judgment payoff agreement. AIF. Motion Carried.</i></p> <p><i>Motion made by Gary Kuehner, seconded by John M. Strockoz to authorize the Solicitor to draft the Swartz’s settlement agreement to pay off their judgement. AIF. Motion Carried.</i></p>
7	GRANTS- LSA Monroe County (Recreation)- DCNR Land Acquisition Grant (2nd Submittal)-	<p>A spreadsheet of the Grants Supervisor Schwab picked out was distributed for review of the Board. This will be forwarded to the Township Engineer for suggestions.</p> <p>No update</p> <p>No update</p>
8	Sewer: Budget- Infiltration Issues- Pump Motion-	<p>No update</p> <p>No update</p> <p><i>Motion made by Gary Kuehner seconded by Dennis L. Pearson, to authorize Martins Electrical to replace the second pump at the pump station. AIF. Motion Carried.</i></p>
9	Camping/Tenting Prohibition-	The Supreme Court decision was made stating that public can be kept from camping/tenting on township property. This will be reviewed and on the August agenda.
10	Ord. # 75-	<i>Motion made by William G. Schwab, seconded by Gary Kuehner to rescind and repeal Ordinance No. 75 including any amendments. AIF. Motion Carried.</i>

NEW BUSINESS:

11	Well Isolation Distance Exemption & Time Waiver-	Tabled till August
12	Block Building Roof Replacement-	<i>Motion by John M. Strockoz, seconded by Dennis L. Pearson to accept the quote received from Hard-line Roofing Contractor to</i>

		<i>replace the block building roof at a cost not to exceed \$10,589.00 AIF. Motion Carried.</i>
13	Healthcare Opt-out Bonus-	<i>Motion made by William G. Schwab, seconded by Dennis L. Pearson, to amend the opt out bonus motion made in 2020 to give any applicable employee who are entitled to healthcare benefits 20% of the yearly cost for the plan they would be entitled to. (Accounting for the 4-10% cost they would have endured if they received the benefits). Effective 1/1/2025. AIF. Motion Carried.</i>

PARKS AND RECREATION:

14	Park Matters-	<i>Motion made by William G. Schwab, seconded by Gary Kuehner to grant permission to stencil part of the D&L Trail that passes along Riverview Road. AIF. Motion Carried.</i>
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Reports, Communication, Minutes:

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

Adjournment: Being nothing further before the Board, *motion by Gary Kuehner, seconded by John M. Strockoz, to adjourn the meeting at 7:03 PM. MOTION CARRIED, Strockoz, Kuehner, Schwab and Pearson voting yes.*

Respectfully Submitted,

Jillyan A. Sterling
Township Manager/Secretary/Treasurer