

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

October 26, 2020

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Richard Landis
Gary Stevens
Tom Walsh

ABSENT:

Ronald Krause

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Jennifer Brady, Township Planner
Fred Hammond, resident
Gerald Wolfe, resident
Shannon Martin, Chief, Penryn Fire Co.
Connie Weidle, Recording Secretary

Call to Order and Pledge of Allegiance – Benjamin Bruckhart, Chairman, 7 P.M.

Public Comment & Guest Recognition – None

Consent Agenda

A motion was made by R. Landis, with a second by T. Walsh, to approve the October 13, 2020 Meeting Minutes, the Treasurer's Reports, the presented Invoices, the presented Communications, and the monthly submitted Reports from Penryn Fire Company

Manheim Fire Department

MAWSA

Northwest Emergency Medical Services

NLCRPD

NWLCA

Lititz RecCenter

The motion passed unanimously.

New Business

- Lancaster County Association of Townships Ballot and Invoice

A motion was made by R. Landis, with a second by G. Stevens, to authorize staff to complete and return the Lancaster County Association of Township Supervisors Officers Ballot. The motion passed unanimously.

- 2021 Schedules and Calendar

A motion was made by R. Landis, with a second by T. Walsh, to approve the 2021 Meeting Schedule and 2021 Holiday Schedules as submitted. The motion passed unanimously.

- Discussion took place relative to the draft of the Solid Waste Code Amendment. The discussion included, but was not limited to, the removal of the requirement for each property owner to have a trash hauler and recycle, and the permitting process for Open Burning in properties over 10 acres.
- Discussion took place relative to the draft of the Key Lock Box Code Amendment. The discussion included, but was not limited to, the requirement that residential properties be included, as well as commercial properties, in the Amendment.

- Discussion took place relative to the need for and the cost of membrane replacement at the Water Treatment Plant due to the aging of the membranes.

A motion was made by G. Stevens, with a second by T. Walsh, to agree with the NWLCA to replace all Water Treatment Plant Filter Membranes. The motion passed with a vote of 3-1. (R. Landis voted no.)

- A motion was made by R. Landis, with a second by T. Walsh, to transfer our files and all related client property to Attorney Ben Ried and a new law firm. The motion passed unanimously.
- R. Landis inquired about the requested relief for sewer billing by Landmark Homes. M. Hiester responded that the request is due to overpayment on past sewer bills due to a malfunctioning meter. The Authority Solicitor and Engineer are advising the Authority on actions that can be taken.
- G. Stevens questioned the request from the Manheim Historical Society for funding. M. Hiester responded that the 2021 Budget reflects a \$1500 donation.
- T. Walsh commented on the letter received from PA Department of Environment Protection relative to A&M Composting. M. Hiester remarked that progress is being made and the Township Engineer is looking at ways to address the trucks traveling on Mt. Hope Road and Mountain Road.

Adjournment

A motion was made by R. Landis, with a second by T. Walsh, to adjourn the meeting at 7:51 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary