The Penn Township Board of Supervisors held its scheduled monthly meeting on Monday, December 20, 2010 in the Penn Township Municipal Building with Chairman Kyle Loder calling the meeting to order at 7:00 P.M. Present were Supervisors Kyle Loder; David Himmelberger; Sarah Mathias; and Jessica Hartranft, Township Secretary.

Also in attendance were Elizabeth Magovern, Solicitor with Hartman Shurr, P.C., and Dave Smith of Light-Heigel, Betsy Reifsnyder, Steven Gable, and Ken Gehris.

**Pledge of Allegiance**
At this time, the pledge of allegiance to the flag was held. After the pledge of allegiance, Chairman Loder proceeded with the meeting and agenda.

**Public Participation - Business from the Floor - Agenda Comments**
At this time, Chairman Loder asked if the public had any questions or comments pertaining to the agenda items. Receiving no response from the floor, Chairman Loder continued with the agenda and meeting.

**Approval of Minutes**
On a motion by Kyle Loder, seconded by David Himmelberger, to table the minutes until next month’s meeting for both the November 13th budget meeting and the November 20th monthly meeting for corrections. Motion carried unanimously.

**Unfinished Business**

**Employee Handbook**
On a motion by David Himmelberger, seconded by Sarah Mathias, to adopt the revised employee handbook. Motion carried unanimously.

**New Business**

**Library Presentation**
At this time Steve Gable and Betsy Reifsnyder gave their presentation about how the Bernville Library is doing and what changes are being made. They also wanted to thank the supervisors for their continuing support.

**CMTS**
On a motion by David Himmelberger, seconded by Kyle Loder, to rescind their decision at the November monthly meeting to reject the CMTS plan. Motion carried unanimously.

On a motion by David Himmelberger, seconded by Sarah Mathias, to ratify their decision to accept the offer of a 90-day extension to expire March 1, 2011. Motion carried unanimously.

The Berks County TCC Tax Collection Agreement with Berks EIT
On a motion by David Himmelberger, seconded by Sarah Mathias, to allow the Chairman to sign Exhibit C, The Berks County TCC Tax Collection Agreement with Berks EIT. Motion carried unanimously.

**Clarence Hess**

On a motion by Kyle Loder, seconded by David Himmelberger, to allow a letter to be sent to the ZHB saying the BOS recommends that the variance be approved. Motion carried unanimously.

**2010 Apparatus Fund**

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Mt. Pleasant Fire Co in the amount of $9500 for the 2010 Apparatus Fund Donation. Motion carried unanimously.

On a motion by Kyle Loder, seconded by David Himmelberger, to release payment to the Bernville Fire Co in the amount of $7500 for the 2010 Apparatus Fund Donation. Motion carried unanimously.

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Bethel Ambulance in the amount of $500 for the 2010 Apparatus Fund Donation. Motion carried unanimously.

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Schuylkill Valley Ambulance in the amount of $500 for the 2010 Apparatus Fund Donation. Motion carried unanimously.

**Donations**

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Bernville Library in the amount of $2000 for the 2010 Donation. Motion carried unanimously.

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Albright College, Center for Excellence Local Government in the amount of $250 for the 2010 Donation. Motion carried unanimously.

On a motion by Kyle Loder, seconded by Sarah Mathias, to release payment to the Animal Rescue League of Berks County, Inc. – Annual Contract in the amount of $400 for the 2010 Donation. Motion carried unanimously.

**Advertise the Reorganization Meeting Dates and 2011 Meeting Dates**

On a motion by David Himmelberger, seconded by Kyle Loder, to authorize the secretary to advertise the Board of Supervisors Reorganization meeting January 3, 2011 @ 6 PM. Motion carried unanimously.

On a motion by Kyle Loder, seconded by Sarah Mathias, to authorize the secretary to advertise the Board of Auditors Reorganization meeting January 4, 2011 @ 12 Noon. Motion carried unanimously.

On a motion by Kyle Loder, seconded by David Himmelberger, to authorize the secretary to advertise the Planning Commission Reorganization meeting January 6, 2011 @ 6:30 PM. Motion carried unanimously.

On a motion by David Himmelberger, seconded by Sarah Mathias, to accept the date set before the Board of Supervisors for the monthly meeting, monthly workshops, and the Planning Commission meetings. Board of Supervisors Monthly meeting: January 31, February 28, March 28, April 25, May 23, June 27, July 25, August 29, September 26, October 24, November 21, and December 19. Board of Supervisors Monthly
Workshop: January 25, February 22, March 22, April 19, May 17, June 21, July 19, August 23, September 20, October 25, November 15, and No Meeting in December. Planning Commission: January 6, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, and December 8. Motion carried unanimously.

Ag Security Application
Chairman Loder held a public hearing that was opened at 7:15PM at which time Elizabeth Magovern described each application: Rick And Vicki Kline, 4371 Irish Creek Rd, 24.462 acre; Melanie and Daniel Hetrick, North Boundary Rd., 29.925 acres; Mark And Tracey Snyder, 300 Molasses Hill Rd., 2 parcels 34.55 acres and 11.82 acres; The PC, Ag Security Advisory Committee, and the BCPC Recommends To The BOS to include these parcels of land into The Ag Security Area of the Township. There were no comments from the public; at 7:17 PM Chairman Loder closed the public hearing.

On a motion by David Himmelberger, seconded by Kyle Loder, to accept all three applications into The Ag Security Area of the Township. Motion carried unanimously.

2011 Budget
On a motion by David Himmelberger, seconded by Sarah Mathias, to accept the 2011 Budget as presented with the amount of $895,254.19. Motion carried unanimously.

Street Light Tax Ordinance # 2010-4
On a motion by David Himmelberger, seconded by Sarah Mathias, to enact the Street Light Tax Ordinance # 2010-4, which establishes a street light district and assessments. Motion carried unanimously.

Street Light Tax Resolution # 2010-8
On a motion by David Himmelberger, seconded by Sarah Mathias, to adopt the Street Light Tax Resolution # 2010-8, which establishes a street light district and assessments. Motion carried unanimously.

Tax Levy Resolution 2010-7
On a motion by David Himmelberger, seconded by Sarah Mathias, to adopt the Tax Levy Resolution # 2010-7, which establishes the tax mileage at 1.0 mil. Motion carried unanimously.

Front Door
On a motion by David Himmelberger, seconded by Sarah Mathias, to purchase a new front entry door from Lezzer Lumber for $895. Motion carried unanimously.

There were three executive sessions that were held to discuss personnel matters: 11/22/10, 11/29/10, and 12/16/10.

Public Participation – Business from the Floor – General Session
At this time, Chairman Loder asked if the public had any questions or comments.

Steve Gable asked if there is anything the residents could do to help with all the accidents on Rt. 183. He would like to see a turning lane in from Shartlesville Rd to the end of town instead of the vehicles going out around the turning vehicles. A lengthy discussion was held on this topic.

**Engineer’s Report – Dave Smith**

**Solicitor’s Report – Elizabeth Magovern**

**Penn Township UCC report December 20, 2010**

*Applications for Building Permits Received*

- Michael and Karen Dirkse – 2 Meadow Hill Dr.
  - Demo and reconstruct fire damaged home

- Ryan and Alicia Keeler – 7 Davis Bridge Rd
  - Construct SFD

*Building Permits Issued*

- Jeff Piscanio – 19 Hill Rd
  - Construct addition

*Activity on Existing Permits*

- None

- IPMC

- None

The Solicitor has nothing to report at this time.

**Miscellaneous Business**

**Road crew Monthly Report**

1. Prepare for winter
2. Painted plows
3. Service all trucks and the backhoe

**Approval of the Bills**
On the motion by Dave Himmelberger, seconded by Sarah Mathias, all invoices presented for payment were approved. Motion carried unanimously.

Meeting was adjourned at 7:27 p.m. Motion made by Sarah Mathias, seconded by David Himmelberger. Motion carried unanimously.