

**West Penn Township Board of Supervisors**

**27 Municipal Road  
New Ringgold, PA 17960**

**Phone (570)386-4507**

**Fax (570)386-5851**

**Regular 10AM Monthly Meeting  
Monday, June 15, 2020**

**Present at the Meeting**

**Tony Prudenti – Chairman**

**Katie Orlick - Secretary (phone)**

**Tim Houser – Vice-Chairman**

**Paul Datte – Solicitor (phone)**

**Glenn Hummel – Supervisor**

**Ralph Hummel – Lehigh Engineering(phone)**

**Karen Wittig – Treasurer**

**I. General**

**A.** Anthony Prudenti called the meeting to order with the Pledge of Allegiance & Introductions at 10:00AM.

**B.** Approval of Monthly Bills

Chairman called for a motion to approve the monthly bills. Glenn Hummel made the motion. Tim Houser seconded the motion. All in favor. Motion was carried. 3-0

**II. Public Comment on Agenda Items - NONE**

**III. Land Use - NONE**

**IV. Old Business**

**A.** Chairman called for a motion to rescind the motion made on May 12, 2020 to allow five approved vendors to do regular towing for the Twp. Glenn Hummel made the motion. Tim Houser seconded the motion. Chairman abstained from the vote. All in favor. Motion was carried. 2-1

**B.** Chairman called for a motion to have four approved vendors to do regular towing for the Twp. Tim Houser made the motion. Glenn Hummel seconded the motion. Chairman abstained from vote. All in favor. Motion was carried. 2-0

**C.** Clint Shock, Road Master asked if we can advertise for the Material Bids, on Monday June 22, 2020 & Thursday, June 25, 2020. Road Master said they would be due & opened at the Monday, July 6, 2020, BOS meeting. Chairman called for a motion to advertise. Tim Houser made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

Clint Schock asked the BOS where they wanted the Children at Play signs. Glenn Hummel suggested where the 25mph ends & at Zion Stone Park to Horses & Horizons. The BOS also discussed with the Road Master the 10 Wheeler Dump Truck. Tim Houser suggested we look into the government for some funding possibly because of COVID Pandemic.

The Road Master discussed the backhoe problems will need to be fixed. Chairman does not want to dump money into fixing it. Road Master expressed that he would recommend the Twp. getting a new one from John Deere. Chairman suggested we buy local. Chairman asked the Road Master to get a quote from New Holland & John Deere. Chairman feels we need to watch spending money because of COVID.

Lastly, Road Master said the conduit is in at the Morgan Park.

**D.** Bill Brior sent the Twp. a letter requesting a well isolation distance exemption for property owned by Ted Rosen, 71 Andreas Rd., Andreas, PA 18211. The property requires the installation of a new elevated sand mound to replace a malfunctioning septic system that was discharging sewage into a stream.

Chairman called for a motion to approve the exemption. Glenn Hummel made the motion. Tim Houser seconded the motion. All in favor. Motion was carried. 3-0

**E.** Chairman called for a motion to release Dollar General's remaining escrow balance. Tim Houser made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

BOS had to have their Executive Session early because Attorney Datte had other commitments. BOS called for a motion to go into executive session at 10:20AM. Tim Houser made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

Chairman called the meeting back from executive session @ 10:45AM

Chairman asked Attorney Datte if we need a Resolution for the Towing fees. Attorney Datte said if they were established by a Resolution then you need a Resolution to amend them.

**V. New Business**

**VI. Business from Anyone on the Board -NONE**

**VII. Correspondence**

A resident asked to have 25mph speed limit on Rocky Lane. Tim Houser asked Chief to check out the distances between the homes to see if that area would qualify for the residential speed limit of 25mph.

**VIII. Executive Session - Possible Litigation & Personnel Items**

**IX. Public Comment on General Items - NONE**

**X. Anything Else from the Board - NONE**

**XI. Adjournment**

Chairman called for a motion to adjourn the 10:50AM meeting. Tim Houser made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

Transcribed By:

Katie Orlick

West Penn Township Secretary