

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JUNE 2, 2014**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Monday, June 2, 2014 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Prieber, Goldsmith and Klunk. Also present were Manager Garvick, Police Chief Laughlin and Fire Chief Cromer.

ANNOUNCEMENTS:

Commissioner Prieber read the announcement of the executive session held following the Board of Commissioners meeting on May 19, 2014.

PERSONS TO BE HEARD CITIZENS COMMENTS: None.

TOWNSHIP REPORTS AND STANDING COMMITTEES:

Commissioners Heilman/Klunk moved to adopt Ordinance No. 761, authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Note Series of 2014 in the amount of \$2,000,000 for the purpose of acquiring, constructing, improving or renovating the building, facilities, or other physical plant, purchasing or obtaining equipment and/or otherwise acquiring capital items. Motion carried 5-0 on roll call vote.

Commissioners Heilman/Klunk moved to authorize the Manager to execute the Consent to Settlement Agreement for Scottsdale Insurance Company regarding the Cheryl Church litigation. Motion carried unanimously.

CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS: None.

QUESTIONS FROM PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Heilman moved for adjournment at approximately 7:05 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary