

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
NOVEMBER 6, 2012**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Tuesday, November 6, 2012 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, Prieber, Heilman, Goldsmith and Klunk. Also present were Manager Garvick, Township Engineer Bortner, WWTP Superintendent Mahone, and Highway Foreman Mahan.

ANNOUNCEMENTS: None

PERSONS TO BE HEARD CITIZENS COMMENTS: None.

TOWNSHIP REPORTS AND STANDING COMMITTEES:

Commissioners Goldsmith/Heilman moved to award the main interceptor replacement project, Ridge Avenue Crossing, to H & H General Excavating, Spring Grove, PA for a bid price of \$145,750. 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 Prieber/Heilman moved for adjournment at approximately 7:01 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary