

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
DECEMBER 28, 2006**

**CALL TO ORDER-ROLL CALL-DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Thursday, December 28, 2006, at the Penn Township Municipal Building. President Klunk called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Klunk, Felix, Johnson and Heilman. Commissioner Stauffer was absent with notice. Also present was Manager Garvick.

**PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:**

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

**ANNOUNCEMENTS:** Commissioner Klunk read the announcement of the executive session held following the Board of Commissioners meeting on December 18, 2006. He announced that a personnel session was held prior to this meeting to interview Civil Service candidates and a brief executive session would be held following this meeting to discuss pending legal issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**PUBLIC HEARING 2007 BUDGET:**

Commissioner Heilman conducted the public hearing for the 2007 budget. He stated that the 2007 budget is balanced. He noted that the price of the refuse bag would increase from \$2.75 to \$3.25, effective January 1, 2007, because the Township's hauling fees will almost double beginning then. Bulk item pick up will continue as a part of refuse pickup.

There were no Penn Township residents at the meeting who wished to comment on the 2007 Budget.

Commissioners Heilman/Johnson moved to adopt Ordinance No. 651, the 2007 Budget. Motion carried on 4-0 roll call vote.

Commissioners Heilman/Johnson moved to adopt Ordinance No. 652 setting the Real Estate Tax rate for 2007 at 1.99 mills. Motion carried on a 4-0 roll call vote.

Commissioners Heilman/Johnson moved that the Manager be authorized to balance all 2006 funds by transferring surplus funds to those accounts showing deficits.

Motion carried.

Commissioners Heilman/Johnson moved to adopt Resolution No. 648 setting the rates of pay and various benefits for Management and compensation for other non-contracted personnel for the calendar year 2007. Motion carried.

Commissioners Heilman/Johnson moved to adopt Resolution No. 649 providing a schedule of fees for permits and services provided by Penn Township. Motion carried.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$1,715,879.48. Motion carried.

Commissioners Heilman/Johnson moved to adopt Resolution No. 650 appointing Beard Miller Company as Township Auditor and setting compensation for services rendered. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to appoint Fred Stine to the Penn Township Zoning Hearing Board, said term to expire in January 2012. Motion carried.

Public Works Committee - Commissioner Johnson

Commissioner Johnson had nothing to report.

Planning & Recreation Committee - Commissioner Johnson

Commissioner Johnson had nothing to report.

Health & Sanitation - Commissioner Felix

Commissioners Felix/Johnson moved to adopt Resolution No. 651, revising the official sewage facilities plan by including the 21 Industrial Drive subdivision plan. Motion carried.

Public Safety Committee – Commissioner Heilman

Commissioner Heilman had nothing to report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Commissioners Heilman/Johnson moved for the adoption of Ordinance No. 653 Setting the Time and Place of the Regular Meeting of the Penn Township Board of Commissioners for 2007. Motion carried on 4-0 roll call vote.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:**

There was no press present for the meeting.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Heilman/Johnson moved for adjournment at approximately 7:12 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary

