

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
MARCH 6, 2017**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Monday, March 6, 2017 at the Penn Township Municipal Building. President Heilman called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Brown, Felix, Heilman, Klunk, and Van de Castle. Also present were Township Manager Rodgers, Police Chief Laughlin, Fire Chief Cromer, Police Lieutenant Hettinger, and Township Secretary Hallett.

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 Heilman read the announcement of the executive session held following the Board of Commissioners public meeting on February 20, 2017.

PERSONS TO BE HEARD/CITIZEN'S COMMENTS:

There were no citizens to be heard.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Felix:

Commissioner Felix had nothing to report.

Public Works – Commissioner Klunk:

Commissioner Klunk had nothing to report.

Planning & Recreation – Commissioner Klunk:

There were no changes or additions to the Zoning Officer's Report.

Commissioners Klunk/Van de Castle moved to approve the following subdivision and land development plan:

P16-12 – Meadow Springs, LLC
Motion carried unanimously.

Health & Sanitation – Commissioner Van de Castle:

Commissioner Van de Castle had nothing to report.

Finance – Commissioner Brown:

Commissioner Brown had nothing to report.

Personnel – Commissioner Brown:

Commissioners Brown/Klunk moved to approve the termination of Matthew W. Swanner, effective February 24, 2017. Motion carried unanimously.

Commissioners Brown/Klunk moved to approve the Employee Agreement Release with Matthew W. Swanner. Motion carried unanimously.

Commissioners Brown/Klunk moved to appoint Shawn D. Garrett and Kristina J. Rodgers as Interim Zoning Officers, effective February 22, 2017. Motion carried unanimously.

Commissioners Brown/Klunk moved to authorize the Township Manager to advertise for the position of Zoning Officer. Motion carried unanimously.

OTHER BUSINESS: None.

PERSONS TO BE HEARD/CITIZEN’S COMMENTS: None.

QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Van de Castle moved for adjournment at approximately 7:04 P.M.

Respectfully submitted,

Angela M. Hallett
Township Secretary