

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
OCTOBER 30, 2019**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Wednesday, October 30, 2019 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Brown, Felix, Heiland, and Van de Castle. Also present were Township Manager Rodgers, Fire Chief Clouser and Secretary Sweeney.

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 Van de Castle announced that after the public meeting this evening the Board of Commissioners would convene in an executive session.

PERSONS TO BE HEARD – CITIZEN’S COMMENTS:

William Gill, 2378 Grandview Road, expressed his concern regarding the transparency regarding this evening’s meeting. Manager Rodgers stated that the meeting was advertised in the Evening Sun two weeks prior to the meeting date as well as on the township’s website.

APPOINTMENT OF NEW COMMISSIONER:

Commissioners Felix/Brown moved to adopt Resolution 946, filling the vacancy on the Penn Township Board of Commissioners. Motion carried on a 4-0 vote.

At this time Donna Sweeney, Notary, administered the Oath of Office to Jan D. Cromer officially swearing him in as a Commissioner of the Township of Penn. Mr. Cromer then assumed his place at the table with the Commissioners.

CONSIDER WAIVER REQUEST:

Commissioners Felix/Brown moved to approve a request dated September 20, 2019 from St. Joseph’s Church for a waiver of the sign permit fee to advertise their annual Holiday Bazaar. Motion carried unanimously.

OTHER BUSINESS:

Commissioners Felix/Heiland moved to appoint Commissioner Brown to the position of Vice President of the Board of Commissioners. Motion carried on a 4-0 vote.

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

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Felix/Brown moved for adjournment at approximately 7:08 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary