

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JANUARY 24, 2018**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Wednesday, January 24, 2018 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 6:30 p.m. with a roll call of members. Present were Commissioners Brown, Felix, Heiland, Klunk, and Van de Castle. Also present was Township Manager Rodgers.

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 the purpose of the meeting was to interview candidates to fill the vacancy of the Penn Township Tax Collector and any other Board business as deemed appropriate.

CONDUCT INTERVIEWS:

The Commissioners interviewed Robin Hoke and Tom Coyne.

President Van de Castle recessed into executive session at 7:00 p.m. for the purpose of deliberation.

President Van de Castle reconvened the meeting at 7:15 p.m.

Commissioners Felix/Brown moved to adopt Resolution No. 906, appointing Robin Hoke Tax Collector until the next municipal election. Motion carried unanimously.

Commissioners Felix/Klunk moved to rescind the agreement with Campbell, Durrant, Beatty Palombo & Miller, P.C. as special labor counsel. They further moved to appoint Michael Miller, Eckert & Seamans, as labor counsel for the sole purpose of negotiating and arbitrating the Penn Township firefighter's contract. Motion carried unanimously.

PERSONS TO BE HEARD/CITIZEN'S COMMENTS:

Commissioner Klunk thanked Mr. Coyne and Ms. Hoke for their interest and said they were both well qualified candidates.

QUESTIONS FROM THE PRESS: None

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Felix/Klunk moved for adjournment at approximately 7:19 p.m. Motion carried unanimously.

Respectfully submitted,

Kristina J. Rodgers
Township Manager