

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
APRIL 1, 2019**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Monday, April 1, 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, Heiland, Klunk, and Van de Castle. Also present were Township Manager Rodgers, Acting Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Secretary Sweeney. Commissioner Felix was absent with notice.

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 with the Solicitor to discuss personnel, and other matters involving attorney/client privilege.

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

DISCUSSION ON THE INTENT TO FORM A STORMWATER AUTHORITY:

Commissioner Van de Castle read a statement on the intent to form a Stormwater Authority.

There were no additional comments.

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

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, the Commissioners moved for adjournment at 7:02 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary