

**AGENDA**  
**PENN TOWNSHIP BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 18, 2016**  
**7:00 P.M.**

1. CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION
3. ANNOUNCEMENTS
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. PERSONS TO BE HEARD CITIZENS COMMENTS
6. TOWNSHIP REPORTS - STANDING COMMITTEES
  - A. Health & Sanitation - Commissioner Van de Castle
    1. Consider Resolution No. 865, the sewage module for High Pointe at Rojen Farms.
  - B. Public Works – Commissioner Klunk
    1. Engineer’s Report
  - C. Planning & Recreation - Commissioner Klunk
    1. Zoning Officer's Report
    2. Consider a bond reduction for Thornbury Hunt.
    3. Consider setting the bond amount for Hanover Wesleyan Church.
    4. Consider a request dated December 10, 2015 from Hanover Land Services.
  - D. Personnel – Commissioner Brown
    1. Consider appointing Fire Police Captain.
  - E. Finance – Commissioner Brown
    1. Approve Warrants
    2. Consider a request dated December 22, 2015 for a refund of realty transfer taxes.
    3. Consider awarding the miscellaneous Public Works equipment bids.
    4. Consider adopting Resolution No. 866, fixing rates of pay and various benefits for management and non-uniformed employees of Penn Township for 2016.

F. Public Safety – Commissioner Felix

1. Consider Ordinance No. 787, stop sign at Nancy Street and Sonny Street.

7. MANAGER'S REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. PERSONS TO BE HEARD/CITIZENS' COMMENTS
11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS
12. ADJOURNMENT