

**AGENDA**  
**PENN TOWNSHIP BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 2, 2018**  
**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. ADMINISTRATION OF OATHS OF OFFICE TO COMMISSIONERS.
4. ELECTION OF OFFICERS
5. ANNOUNCEMENTS
6. COMMITTEE APPOINTMENTS
7. APPOINTMENT OF TOWNSHIP MANAGER
8. APPOINTMENT OF SOLICITOR
9. APPOINTMENT OF TOWNSHIP ENGINEER
10. APPOINTMENT OF BROKER OF RECORD
11. APPOINTMENT OF TOWNSHIP TREASURER
12. APPOINTMENT OF TOWNSHIP SECRETARY-ASSISTANT SECRETARY
13. TOWNSHIP REPORTS – STANDING COMMITTEES
  - A. Public Safety
  - B. Public Works
  - C. Planning & Recreation
  - D. Finance
    1. Consider Resolution No. 903, amending the Act 13 UCC education and training fee.
    2. Consider Resolution No. 905, appointing voting delegates to York County Tax Collection Committee.

E. Personnel

1. Consider appointment to the Vacancy Board.
2. Consider appointments to the Planning Commission.

F. Health & Sanitation

1. Consider sewer bill forgiveness for 204 Clover Lane.

14. OLD BUSINESS

15. NEW BUSINESS

16. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

17. QUESTIONS FROM THE PRESS

18. ADJOURNMENT