

**MINUTES  
BOARD OF COMMISSIONERS PUBLIC MEETING  
MARCH 3, 2015**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a special session on Tuesday, March 3, 2015 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Goldsmith, Klunk and Prieber. Also present were, Township Manager Rodgers, Township Secretary Miller, Township Engineer Bortner, and WWTP Superintendent Mahone.

**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 Felix read the announcement of an executive session following the Finance Committee meeting on March 2, 2015.

**PERSONS TO BE HEARD - CITIZENS COMMENTS:** None.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to authorize the Penn Township Civil Service Commission to prepare a firefighters eligibility list in conjunction with the Hanover Borough Civil Service Commission. Motion carried unanimously.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to ratify a collective bargaining agreement between Penn Township and the Penn Township Patrolman's Association for the period 2015 through 2018. Motion carried on a 4-1 vote with Commissioner Prieber casting the dissenting vote.

Finance Committee – Commissioner Heilman: No report.

Public Works Committee – Commissioner Goldsmith: No report.

Planning & Recreation Committee – Commissioner Klunk: No report.

Health & Sanitation - Commissioner Klunk: No report.

**CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS:** None.

**QUESTIONS FROM PRESS:** None.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Goldsmith/Prieber moved for adjournment at approximately 7:02 P.M. Motion carried unanimously.

Respectively Submitted,

Melissa A. Miller  
Township Secretary