

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
DECEMBER 29, 2014**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Monday, December 29, 2014 at the Penn Township Municipal Building. President Felix called the meeting to order at 4:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, and Klunk. Commissioner Prieber was present via teleconference. Commissioner Goldsmith was absent. Also present were Township Manager Garvick, Assistant Township Manager Rodgers, and Administrative Assistant Miller.

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 the executive session held following the Board of Commissioners meeting on December 15, 2014. Commissioner Felix also announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session to discuss personnel issues. Commissioner Felix announced an executive session was held to discuss personnel issues on December 26, 2014.

PERSONS TO BE HEARD - CITIZENS COMMENTS: None.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber: No report.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Klunk moved to adopt Resolution No. 841 – Management and Non-Uniformed Salaries & Benefits for 2015. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to appoint Conrad Siegel Actuaries as the Township's benefit consulting services firm for the police and firefighter arbitrations. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith: No report.

Planning & Recreation Committee – Commissioner Klunk:

Commissioners Klunk/Heilman moved to approve the preliminary subdivision & land development plan P14-02 Mustang Heights. Motion carried unanimously.

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 Klunk/Prieber moved for adjournment at approximately 4:07 P.M. Motion carried unanimously.

Respectively submitted,

Melissa Miller
Administrative Assistant