



PENN TOWNSHIP BOARD OF SUPERVISORS

100 Municipal Building Road

Duncannon, PA 17020-1100

Township Office 834-5281

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Henry A. Holman, III

Karen Potteiger

Clifford Lindgren

MINUTES OF AUGUST 13, 2024

The Penn Township Board of Supervisors (PTS) met on Tuesday August 13, 2024 at 6:00 p.m. for a budget meeting. Chairman Henry A. Holman, III, Vice Chairman Karen Potteiger, and Supervisor Clifford Lindgren attended. Other personnel present were Secretary Helen Klinepeter (hereinafter referred to as Secretary), Ann Delancey (hereinafter referred to as Treasurer), and Jennifer Blouch (Assistant Secretary) A list of visitors attending is on file in the Township Office. Chairman Holman convened the meeting with the Pledge of Allegiance to the Flag and a moment of silence. The meeting was recorded to aid in the preparation of the minutes.

VISITORS - All visitors were acknowledged.

Electronic Clean-Up – Secretary presented the Instructions and list of contractors for the electronic recycling. Upon on Lindgren/Potteiger motion, the PTS voted unanimously to advertise for bids.

Goodwill – Secretary offered the information for Goodwill electric recycling. It was suggested to put the information in the newsletter.

Kimberly Grundon – Secretary reported that the Proclamation is for one year. Upon on Potteiger/Lindgren motion, the PTS voted unanimously to adopt the proclamation.

Insurance – Secretary presented the Medical Insurance staying for approval and explained that the Dental and Vision are staying at the same rate. The PTS asked for more information and tabled this until the next meeting.

Girl Scouts – Secretary presented the request from the Girl Scouts to rent the room from September to May. The discussion commenced on having the Girl Scouts help out the Park and Recreation Board with events.



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Upon a Potteiger/Lindgren motion, the PTS voted unanimously to allow the Girl Scouts to use a room at no cost and to help the Park and Recreation Board.

Haldeman's Conditional Use – Secretary presented the Conditional Use Application and requested a date for the hearing. The Supervisors set a date of September 25, 2024 at 6:15 p.m. for the hearing.

BUDGET

Park and Recreation – The PTS changed the Fuel to \$700.00.

Fire Tax - The budget was not changed.

Highway Department – The PTS changed the Tire Purchase to \$2,500.

Liquid Fuels – The budget was not changed.

Capital Reserve – The PTS changed the Transfer from General Fund for additional \$125,000.00 to be designated to the Police Department.

The next budget meeting is on September 17, 2024 at 6:00 p.m.

ADDITIONS TO THE AGENDA – No Additions.

ADJOURNMENT – Upon a Potteiger/Lindgren motion, the PTS voted unanimously to adjourn at 6:39 p.m.

Respectfully Submitted,

Helen Klinepeter
Secretary