

### PENN TOWNSHIP BOARD OF SUPERVISORS

# 100 Municipal Building Road Duncannon, PA 17020-1100 Township Office 834-5281

Fax 834-6854 E-Mail: penntwp6@ptd.net

Henry A. Holman, III

Karen Potteiger

Clifford Lindgren

#### **DECEMBER 1, 2023**

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The Penn Township Board of Supervisors (PTS) met on Friday, December 1, 2023 at 7:00 p.m. in the Municipal Building to conduct their scheduled budget meeting. Chairman Henry A. Holman, III, Vice Chairman Clifford Lindgren and Supervisor Karen Potteiger by phone were present. Other personnel present were Secretary Helen Klinepeter (hereinafter referred to as Secretary), Ann Delancey (hereinafter referred to as Treasurer). 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.

<u>MINUTES</u> – The minutes of August 30, 2023 were presented. Upon a Lindgren/Holman motion, the minutes of August 30, 2023 were approved.

<u>25 Cove Road Assessment</u> – Secretary offered that the Tax Assessment has requested the Township would agree with a counter offer. Upon a Lindgren/Holman motion, the Township will agree with the County Tax Assessment counter offer.

<u>Mid-Penn Banking</u> – Treasurer offered that Mid-Penn is offering comparable services with the waiver of fees. Mr. Holman asked for the opinions of the differences of Mid-Penn and Orrstown. Mr. Holman called Mrs. Potteiger for the discussion. Mrs. Potteiger asked if a maximum amount of the deposit was given. Mr. Holman offered that after that information is received this will be addressed at the next meeting.

<u>Shear Security</u> – Mr. Holman offered that he talked to them, and they are going to move one camera from the inside of the building to the out side of the building. The cameras outside will be redirected. Mr. Holman offered that he needs to question the company on some items on the quote.



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#### BUDGET

<u>2024 Budget</u> – After discussion on the budget, upon a Lindgren/Potteiger the PTS voted unanimously to advertise the budget for adoption on December 29, 2023.

ADDITIONS TO THE AGENDA - There was no change to the agenda.

**ADJOURNMENT** – Upon Lindgren/Potteiger, the PTS voted unanimously to adjourn at 8:18 p.m.

Respectfully Submitted,

Helen Klinepeter

Secretary