



PENN TOWNSHIP BOARD OF SUPERVISORS

100 Municipal Building Road

Duncannon, PA 17020-1100

Township Office 834-5281

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E-Mail: penntwp6@ptd.net

Henry A. Holman, III

Karen Potteiger

Clifford Lindgren

MINUTES OF FEBURARY 6, 2023

The Penn Township Board of Supervisors (PTS) met on Monday, February 6, 2023 at 6:00 p.m. in the Municipal Building to conduct their regularly scheduled 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). 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.

Resolution 2023-01, Appointment of CPA – Secretary presented the Resolution 2023-01 appointing a CPA firm. It was discussed that the name of a firm should be removed. Upon a Lindgren/Potteiger motion, the PTS voted unanimously adopted the Resolution 2023-01 as changed.

Appointment of CPA Firm – After discussion and upon Lindgren/Potteiger motion, voted unanimously to appoint Smith, Elliot, and Kearns for a term of 1 year.

MINUTES – Secretary presented the minutes of the of November 30, 2022, December 28, 2022, and January 3, 2023. Upon a Lindgren/Potteiger motion, the PTS voted unanimously to approve the minutes of November 30, 2022, December 28, 2022 and January 3, 2023.

OLD BUSINESS

Employee Evaluations – Mr. Holman asked when the PTS would like to have the employee evaluations. The PTS decided on February 27, 2023



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starting at 1:00 p.m. Mr. Holman and Mr. Lindgren will be conducting the evaluations.

Road Study – Mr. Holman offered he is looking for a date for the Road Survey. The PTS tabled this issue until the next meeting.

Amendment to the Agenda – Upon a Holman/Lindgren motion, the PTS voted unanimously to amend the agenda to add the Evaluations and Road Survey

ADJOURNMENT – Upon a Potteiger/Lindgren motion. The PTS voted unanimously to adjourn at 6:20 p.m.

Respectfully Submitted,
Helen Klinepeter
Secretary