

PENN TOWNSHIP BOARD OF SUPERVISORS

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Henry A. Holman, III

Karen Potteiger

Clifford Lindgren

MINUTES OF April 1, 2023

The Penn Township Board of Supervisors (PTS) met on Saturday, April 1, 2023 at 8:00 a.m. in the Municipal Building to conduct their Road Study meeting. Chairman Henry A. Holman, III and Vice Chairman Clifford Lindgren present. 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.

<u>Personnel</u> – Mr. Holman offered that he has informed the employees of their raises except for the Custodian and Groundskeeper.

<u>Park Fence</u> – Mr. Holman offered that this is the fence that runs along the large ballfield to the backstop. This 10-foot fence will run parallel to Municipal Building Road. This will help to catch the fall balls from hitting cars and homes. Upon Holman/Lindgren motion, the PTS voted unanimously to award the bid to Pro-Fence in the amount of \$8,278.66.

SURVEY The PTS left for the survey at 8:07. The meeting was reconvened at 9:50 a.m. Mr. Holman offered that they reviewed the roads and the new development.

ADDITIONS TO THE AGENDA – There were no additions to the Agenda.

ADJOURNMENT – Upon a Lindgren/Potteiger motion, the PTS voted unanimously to adjourn at 9:53 a.m. Respectfully Submitted,

Helen Klinepeter Secretary