

**Penn Township Board of Supervisors  
Agenda  
Monday, January 5, 2026  
Organizational Meeting**

The Board of Supervisors records the meeting to aid in the preparation of the minutes. The recording will be destroyed once the draft minutes are complete. Presentation Time Limits – Visitors receive 5 minutes under Recognition of Visitors and 3 minutes under a report item. The Board has the discretion to extend the time limit. Profanity will not be tolerated.

1. Call Meeting to Order – 7:00pm
2. Pledge of Allegiance and Moment of Silence
3. Executive Sessions
  - a. 1/5/26
  - b. 12/30/25
4. Oath of Office
5. Appointments
  - a. Temp Chairman
  - b. Temp Secretary
  - c. Chairman
  - d. Vice Chairman
  - e. Secretary
  - f. Treasurer
  - g. Road Master
  - h. Vacancy Board Chairman
  - i. Solicitor
  - j. Engineer
  - k. CPA
  - l. Emergency Management Coordinator
  - m. Emergency Services Committee Representative
  - n. Zoning Officer
  - o. 3<sup>rd</sup> Party Inspection Agency
  - p. Traffic Signal Maintenance
  - q. Tech Support
  - r. Capital Tax Collection Bureau Representative
  - s. Perry County Tax Collection Bureau Representative
6. Board Appointments
  - a. Planning Commission
  - b. Park and Recreation
  - c. Zoning Hearing Board

- d. PTMA
- e. UCC

7. Treasurer's Bond
8. Depositories
9. Signatories
10. Meeting Schedules
11. Wages
12. PSATS Convention
  - a. Attendees
  - b. Voting Delegate
13. Resolutions
  - a. 2026-01 Fee Schedule
  - b. 2026-02 Tax Levy
  - c. 2026-03 Tax Collector Compensation
  - d. 2026-04 Elected Auditors
  - e. 2026-05 CPA
14. Tax Collector Audit
15. Mileage Rate
16. Points of Contact
  - a. Office
  - b. Emergencies
  - c. Highway
  - d. Park and Recreation
  - e. Municipal Authority
17. Recognition of Visitors
  - a. Duncannon Fire Company
18. Old Business
19. New Business
  - a. Talley Petroleum Invoice
  - b. PSATS Invoice
20. Addition to Agenda
21. Adjournment

**Next Meeting: January 27, 2026, 6pm Conditional Use Hearing & 7pm PTS Meeting**