

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**