

Penn Township
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JANUARY 7, 2008 @ 6:00 p.m.
Re-Organization Meeting

Call to Order: After salute to the Flag, the Penn Township Board of Supervisors Re-Organization Meeting was called to order by Chairman Curtis Mason.

Appoint Temporary Chairman: Motion was made by Bill Finnen seconded by Robin Marcello and carried to appoint Robin Marcello as temporary Chairman.

Appoint Temporary Secretary: Motion was made by Bill Finnen seconded by Robin Marcello and carried to appoint Victor Mantegna as temporary Secretary.

Election of Officers:

Chairman: Motion was made by Bill Finnen seconded by Robin Marcello and carried to appoint Curtis Mason as Chairman. Mason: yes Bram: absent Finnen: yes Marcello: yes Mantegna: yes.

Vice Chairman: Motion was made by Bill Finnen seconded by Robin Marcello and carried to appoint Harold Bram as Vice-Chairman. Mason: yes Bram: absent Finnen: yes Marcello: yes Mantegna: present

Appointments/Wages 2008: Motion was made by Bill Finnen seconded by Robin Marcello and carried to making the appointments and setting the suggest wages of 2008. (Refer to attached Appointment/Wages 2008 List).

Board of Supervisors Meeting: Motion was made by Victor Mantegna seconded by Robin Marcello and carried approving the following:

1st Wednesday of each month at 6:00 p.m.

3rd Wednesday of each month at 6:00 p.m. (Work Session). At the Work Session Meeting, voting will be conducted on official public matters only.

Pass all Resolutions and Ordinances on Report for 2007: Motion was made by Bill Finnen and seconded by Victor Mantegna and carried to pass all Resolutions and Ordinances of Record for 2008.

Adjournment or Organizational Meeting: Victor Mantegna made a motion to close the Re-Organization Meeting and open the regular township meeting. Seconded by Robin Marcello – all in favor.