



**January 4, 2016 @ 6:00 p.m.
ReOrganization Meeting**

Call to Order: After salute to flag, The Penn Township Board of Supervisors Re-Organization was called to order by Chairman Mason.

Swearing in of new Supervisors by the Honorable Scott Massey:

Chairman Mason welcomed new Supervisors Jay Ennis and William "Radar" O'Connell who were sworn in by Judge Massey.

Appoint Temporary Chairman: Motion was made by Supervisor Mantegna seconded by Supervisor O'Connell and carried to appoint Supervisor Ennis as temporary Chairman.

Appoint Temporary Secretary: Motion was made by Supervisor Ennis seconded by Supervisor O'Connell and carried to appoint Supervisor Mason as temporary Secretary.

Election of Officers:

Chairman: Motion was made by Supervisor Mantegna seconded by Supervisor Bryson and carried to appoint Supervisor Mason as Chairman. Mason: Yes; Mantegna: Yes; Bryson: Yes; Ennis: Yes; O'Connell: Yes.

Vice-Chairman: Motion was made by Supervisor O'Connell seconded by Supervisor Ennis and carried to appoint Victor Mantegna as Vice-Chairman. Mason: Yes; Mantegna: Yes; Bryson: Yes; Ennis: Yes; O'Connell: Yes.

Appointments/Wages 2016: Motion was made by Supervisor Mantegna seconded by Supervisor Ennis and carried to making the appointments and setting the suggested wages of 2015 (Refer to attached Appointments/Wages 2016 List).

Township Office Closures 2016: Motion was made by Supervisor Mantegna seconded by Supervisor Bryson and carried to approve the dates the township office will be closed in 2016. (Refer to attached).

Board of Supervisors Meeting: Motion was made by Supervisor Mantegna seconded by Supervisor Ennis and carried approving the following:

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

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

Pass all Resolutions and Ordinances on Record for 2015: Motion was made by Supervisor Mantegna and seconded by Supervisor Bryson and carried to pass all Resolutions and Ordinances of Record for 2015.

Adjournment of Organizational Meeting: Vice-Chairman, Mantegna made a motion to close the Re-Organization Meeting and open the Regular Township Meeting. Seconded by Supervisor Ennis - all in favor.