

**PENN TOWNSHIP
Board of Supervisors
Reorganization Meeting
Tuesday, January 2, 2018
6:00 P.M.**

The Penn Township Board of Supervisors held their Reorganization Meeting on Tuesday, January 2, 2018 at the Penn Township building, Finnen Community Room, 260 Lewis Road West Grove, Pennsylvania at 6:00 p.m.

Present:

Curtis Mason, Chairman	2 residents
Victor Mantegna, Vice Chairman	
Ken Bryson, Supervisor	
Jay Ennis, Supervisor	
William O'Connell, Supervisor	
Karen Versuk, Operations	

Call to Order: After salute to the flag, Chairman Mason opened the Meeting.

Appoint Temporary Chairman: A motion was made by Supervisor Mason to appoint Supervisor Mantegna temporary Chairman. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Appoint Temporary Secretary: A motion was made by Supervisor Mantegna to appoint Supervisor Ennis as temporary Secretary. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Supervisor Mantegna assumed control of the meeting asking for motions for election of officers. Supervisor O'Connell made a motion to appoint Supervisor Mason Chairman for 2018. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Supervisor O'Connell made a motion to appoint Supervisor Mantegna Vice Chairman for 2018. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Supervisor Mason resumed control of the meeting. He asked for a motion to make the appointments and wages for 2018. Supervisor Mantegna made the motion to accept the appointments and wages proposed for 2018. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Supervisor Mason put forth the Township Office Closures for 2018 for consideration. Supervisor Mantegna made a motion to accept the Township Office Closures for 2018. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

Supervisor Mason submitted the Board of Supervisors Meeting Schedule for consideration. Supervisor Mantegna proposed the meetings be held the first Wednesday of each month except January and July at 6 p.m. and the third Wednesday of the months of January-April, September and October at 6 p.m. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Supervisor Mason put forth that all resolutions and ordinances on the books for 2017 be passed for 2018. Supervisor Mantegna made the motion. Seconded by Supervisor Ennis. All in favor. Motion passed 5-0.

Supervisor Mantegna made a motion to close the reorganization meeting and open the Regular Meeting. Seconded by Supervisor O'Connell. All in favor. Motion passed 5-0.

The meeting adjourned at 6:02 p.m.

Caitlin Ianni
Township Secretary