



Penn Township

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January 3, 2017 @ 6:00 p.m. Re-Organization Meeting

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

Appoint Temporary Chairman: Motion was made by Ken Bryson, seconded by Jay Ennis and carried to appoint William O'Connell as temporary Chairman.

Appoint Temporary Secretary: Motion was made by Jay Ennis seconded by Curtis Mason and carried to appoint Ken Bryson as temporary Secretary.

Election of Officers:

Chairman: Motion was made by Ken Bryson seconded by Jay Ennis and carried to appoint Curtis Mason as Chairman. Mason: "aye" Mantegna:absent Ennis:"aye" O'Connell: "aye" Bryson "aye". The motion passed.

Vice Chairman: Motion was made by Ken Bryson seconded by Jay Ennis and carried to appoint Victor Mantegna as Vice Chairman. Mason: "aye" Mantegna:absent O'Connell:"aye" Ennis: "aye" Bryson "aye" The motion passed.

Appointments/Wages 2017: Motion was made by William O'Connell seconded by Curtis Mason and carried to making the appointments and setting the suggested wages of 2017. (Refer to attached Appointments/Wages 2017 List). All in favor. The motion passed 4-0.

Board of Supervisors Meeting: Motion was made by William O'Connell seconded by Ken Bryson and carried approving the following: All in favor.

1st Wednesday of each month at 6:00 p.m. except July
3rd Wednesday of January through April, September and October,
voting will be conducted on all public matters only.

Pass all Resolutions and Ordinances on Report for 2016: Motion was made by William O'Connell and seconded by Ken Bryson and carried to pass all Resolutions and Ordinances of Record for 2017. All in favor.

Adjournment of Organizational Meeting: William O'Connell made a motion to close the Re-Organization Meeting and open the Regular Township Meeting. Seconded by Ken Bryson. All in favor.

Respectfully Submitted,

Caitlin Ianni, Township Secretary