Penn Township Minutes

August 5, 2021 7:30 PM

Henry Beiler, Vice-Chairman called the meeting to order at 7:30 PM. The meeting was held at St James Church Annex. The call to order was followed by the pledge of allegiance. Board Members present were: Henry S. Beiler & Robert Fox. David Braucht was absent. Others in attendances were: Richard Musser, Secretary-Treasurer Barbara Shaffer and John Miller III, Solicitor.

Mr. Fox motioned to accept the minutes as written for July 1, 2021 Meeting. Motion seconded by Mr. Beiler. Motion carried. Vote: Beiler Yes Fox Yes

Mr. Beiler motioned to accept the Financial Report for July 2021 as written. Motion seconded by Mr. Fox. Motion carried. Vote: Beiler Yes Fox Yes

Citizens Comments: None

Mr. Fox motioned to accept the Dirt & Gravel Low Volume Road Grant in the amount of \$40,690.00 to improve drainage on Tunnel Road. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Fox Yes

Mr. Fox motioned to accept the Retirement Portfolio from 04/01/2021 to 06/30/2021 with account balance \$314,081.85. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Fox Yes

Mr. Fox motioned to approve the MS-999 Project Completion Report for T-512 Long Lane Project. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Fox Yes

Received \$117,000.00 from Centre County's Community Development Block Grant Program for the Water Storage Tank Project.

Mr. Fox motioned to pay the bills. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Fox Yes

Mr. Fox motioned to adjourn at 8:25 PM. Mr. Beiler seconded the motion. Motion carried. Vote: Beiler Yes Fox Yes

Respectfully Submitted By,

Barbara E Shaffer Secretary-Treasurer