

Penn Township Minutes

November 4, 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 absent. Others in attendances were: Dennis Heggenstaller, Richard Musser, Secretary-Treasurer Barbara Shaffer and John Miller III, Solicitor.

Mr. Fox motioned to accept the minutes as written for October 7, 2021 Meeting. Motion seconded by Mr. Beiler. Motion carried. Vote: Beiler Yes Fox Yes

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

Citizens Comments: Dennis Heggenstaller requested an ordinance be passed for volunteer fireman to receive tax credit according to Act 91 of 2020.

Budget

Mr. Beiler motioned to tentatively adopt the 2022 budget in the amount of \$1,422,440.00. Budget will be advertised for public comments and adopted at the December 2, 2021 meeting. Mr. Fox seconded the motion. Motion carried. Vote: Fox Yes Beiler Yes (Note: includes Park Grant, APRA Funds and Water Tank Project).

Pension

Mr. Fox motioned to accept the Retirement Portfolio from 07/01/2021 to 09/30/2021 report. Mr. Beiler seconded the motion. Motion carried. Vote: Fox Yes Beiler Yes

Mr. Fox motioned, seconded by Mr. Beiler to not sign the IntermixIT Mutual Non-Disclosure Agreement that would permit them to enter the township computer for issues.

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

Mr. Beiler motioned to adjourn at 8:50 PM. Mr. Fox seconded the motion. Meeting adjourned.

Respectfully Submitted By,

Barbara E Shaffer
Secretary-Treasurer