

MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
November 4, 2024

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Monday, November 4, 2024. President Elksnis called the meeting to order at 6:00 p.m. with a roll call of members. Present were Commissioners Baile, Brown, Heiland, and Elksnis. Also present were Township Manager Sweeney, Assistant Township Manager Klinefelter, Police Chief Merwede, and Fire Chief Clouser.

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ANNOUNCEMENTS:

Commissioner Elksnis announced there was an executive session held on Tuesday, October 29, 2024, following the finance budget meeting regarding personnel matters. There will be an executive session this evening following the Public Works committee meeting to discuss personnel matters.

PERSONS TO BE HEARD/CITIZEN'S COMMENTS: None

CONSIDER RESIGNATION OF ZONING HEARING BOARD:

Commissioners Heiland/Brown moved to accept the resignation of Ronald Fanelli from the Zoning Hearing Board effective 10/28/2024. Motion carried 4-0 on a roll call vote.

CONSIDER NOMINATION TO THE BOARD OF COMMISSIONERS:

Commissioners Heiland/Brown moved to nominate Ronald Fanelli to the Board of Commissioners effective immediately. Motion carried 4-0 on a roll call vote. Assistant Township Manager Klinefelter gave the Oath of Office to Commissioner Fanelli.

CONSIDER APPOINTMENT OF THE BOARD VICE-PRESIDENT:

Commissioners Elksnis/Brown move to appoint Commissioner Justin Heiland as Vice-President of the Board of Commissioners. Motion Carried 4-0 with Commissioner Heiland abstaining on a roll call vote.

PERSONS TO BE HEARD/CITIZEN'S COMMENTS: None

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Elksnis/Heiland moved for adjournment at approximately 7:05 p.m. Motion carried.

Respectfully submitted,

Laura Klinefelter,
Township Secretary