

# PENN TOWNSHIP BOARD OF SUPERVISORS

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## SUPERVISORS

**Robert J. Fox, David S. Braucht**

Barbara E. Shaffer, Secretary-Treasurer  
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## AGENDA – January 7, 2019

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Organization Meeting**
4. **Approval – Minutes & Financial Report from December**
5. **Citizen Comments**
6. **Old Business**
  - A. Baker Tilly-Engagement Letter
  - B. Line of Credit-Mifflinburg Bank
7. **New Business**
  - A. Resignation Letter
  - B. Resolution 2019-01 SEO
  - C. Review MS 965-Penn Dot
  - D. Pension
  - E. Election-positions
8. **Penns Valley Code**
9. **Correspondences**
  - A. Centre Co. Recycling
  - B. Nittany Engineering-2019 Fee Schedule
10. **Items not on agenda**
11. **Bill Approval**
12. **Adjournment**

Township residents are encouraged to attend monthly meetings and voice any of their concerns during the "Public Comments" portion of the meeting (Time allocated is 3 minutes). The Board may rule out of order scandalous, impertinent or redundant comment the discernible purpose of which is to disrupt or prevent the conduct of business at a meeting. All "Requests to Address the Board" in an official capacity must be made at least 4 days in advance of the meeting.