

**Penn Township Trustee**  
**Board Meeting Agenda**  
**January 2<sup>nd</sup>, 2018 @ 6:30**  
**Penn Township Trustee's Office**

1. Call to Order – Doris Portolese
2. Pledge of Allegiance
3. Election of President & Secretary
4. Approval of December Minutes
5. New Business  
Certification of Nepotism Policy by Board Members for 2017  
Signing of new Nepotism in Employment & Contracting Policy  
Distribution for Review of Resolution 2018-01 (Fire Territory)
6. Old Business  
To be discussed January 15<sup>th</sup>, 2018
7. Adjourn

**Next Board Meeting(s)**

January 15<sup>th</sup>, 2018  
Penn Township Trustee's Office

February 5<sup>th</sup>, 2018 @ 6:30pm  
Penn Township Trustee's Office