

**Penn Township Trustee
Board Meeting Agenda
January 6, 2015**

1. Call to Order – Doris Portolese
2. Pledge of Allegiance
3. New Business
 - a. Election of New Officers
 - b. Removal of Janet & Charlie from PNC Bank and add Doris and Kent
 - c. Removal of Janet & add Doris to Wells Fargo account
 - d. Dates and times of next three (3) Board Meetings
 - e. Membership to the Indiana Township Association
 - f. Certificate of compliance of Nepotism & Contracting policy
4. Approval of minutes – December minutes
5. Old Business
 - a. Indiana Bond Bank Advance Funding Program Paperwork
6. Monthly Review of Budget
7. Trustee Report
8. Fire Chief Report
9. Adjourn

**Next Board Meetings:
February 9, 2015 at 6:30 p.m.
March 9, 2015 at 6:30 p.m. at Jackson Road Fire Department
April 13, 2015 at 6:30 p.m.**