

Penn Township Trustee

Board Meeting Agenda

November 9th, 2015

Penn South Fire Station

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of Minutes-October Minutes
4. New Business
 - 2016 Advance Funding Resolution 2015-9
 - Select dates for January 2016 & February 2016 Board Meetings
 - New EMS chassis
 - Martins Supermarket vouchers
 - Penn Fire Department sponsoring family
 - Queen of Peace
5. Old Business
 - Jeff Dean-Judge Gotch
 - Sarah Sharp-Attorney General
 - MFP-parking lot & Salvation Army update
6. Fire Chief's Report
7. Monthly Review of Budget & TA-7
8. Trustee Report
9. Adjourn

Next Board Meetings:
December 14th, 2015
Penn Township Office
January _____, 2016
February _____, 2016