

Penn Township Advisory Board
Minutes
9 March 2015
(Jackson Road Fire Station)

Kent Hizer called the meeting to order at 6:30

Kent led in the Pledge of Allegiance

The Minutes of 9 February 2015 were approved with the following amendment/clarification:
Page 3, last paragraph, the phrase “emergency funding” should be revised to read “advance
funding/tax anticipation loan.”

New Business

Adopted Resolution 2015-1 “2015 Eligibility Standards & Guidelines & Adoption”

Motion: Matt Lentsch. Seconded: Dave Schmidt.

Lakner Construction completed repairs on the interior of the Lincolnway property (Food Pantry)

Discussion of internships

Intern from Bethel College will assist with putting the cemeteries’ records in order

Looking for an intern to help with the load in Township Assistance, perhaps from IUSB

Approved transfer of \$4,999.22 from Township Assistance Budget to Poor Relief Budget.

Motion: Kent Hizer. Seconded: Matt Lentsch.

Trustee informed the Board that Don Wright has filed an EEOC complaint against the Township.
There was a discussion of the matter, with the Board affirming the Trustee’s handling of the
complaint in a professional manner.

Future Township Advisory Board Meetings are tentatively scheduled for

9 April

11 May

8 June

Old Business

Discussion of the costs incurred by the repairs performed by Slatile on the Lincolnway property (Food Pantry). The Trustee will seek the services of a Public Insurance Claim Adjuster to see if Township can recover some of the costs from the insurance company.

Monthly Review of the Budget

Everything seems to be in order.

Fire Chief Report.

Chief gave an analysis of PTFD activity. Excellent charts and graphs.

Chief gave an update in the dispatch consortium. He and his staff are paying close attention to the rollout.

Chief also gave a preview of a possible program to recover some of the costs incurred by the PTFD from insurance companies. This may involve billing non-Township residents for services.

The Board expressed its appreciation to the crew at the Jackson Road station for hosting us for dinner.

Meeting was adjourned at 8:12

Submitted for Board approval by Dave Schmidt, Board Secretary