

PENN TOWNSHIP

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PENN TOWNSHIP ADVISORY BOARD BOARD MEETING MINUTES

Date: 3 April 2017
Time: 6:30 pm
Location: Penn Township Office

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

--Kent Hizer called the meeting to order at 6:30
--Chief VanBroueaene led the Pledge of Allegiance.

In Attendance:

Kent Hizer
Matthew Lentsch
Dave Schmidt
Doris J. Portolese: Penn Township Trustee
Lynda Kay Smith, Township Office Manager
Brenda Cruz, Member of the Osceola Town Council
Nicholas Hanlon, member of the public

II. APPROVAL OF MINUTES

Motion: Dave
Second: Kent
Resolved: Approved without modifications
Vote: Ayes: 3 Nays: 0

III. NEW BUSINESS

--Resolution 2017-06. Approval of Non-Reverting Fund for 2017, up to \$50,000.
Motion: Matt
Second: Kent

Vote: Ayes: 3 Nays: 0

--Re-cap of Town of Osceola Special Meeting (This item is for discussion, but not for vote).

--Brenda Cruz expressed her appreciation for the coverage of PTFD. Looking forward to the OTB approving one of the two options presented by Kent at the March 31 OC meeting.

--General discussion of EMS and fire service to Osceola.

--PTB expressed its appreciation for Kent's excellent contribution to the successful resolution of the situation.

IV. OLD BUSINESS

--Legal action. The DA's office is recommending a pre-trial diversion program and restitution (\$9,000, 18 month payment plan) for the case of fraudulent receipt of public assistant funds.

V. FIRE CHIEF'S REPORT

--Chief VanBrauene indicated that the main subjects were covered in the discussion of PTFD and service to the Town of Osceola.

VI. MONTHLY REVIEW OF BUDGET & TOWNSHIP ASSISTANCE REPORTS

--Everything looks to be on track.

VII. TRUSTEE'S REPORT

--Trees and other landscaping has been installed at the Lincolnway property. The large window on the east side of the building has been replaced.

--Mrs. Portolese recently met with Mike Dobson (Clay Township Trustee). They discussed ways in which PT might be able to capture some revenue to defray the cost of PTFD coverage of the Highway 20 Bypass.

--Mrs. Portolese announced that the website is now up-to-date.

VIII. PUBLIC COMMENT

--None

IX. ADJOURNMENT

--Meeting adjourned at 8:17 PM

--Next meeting scheduled for 6:30 on 8 May 2017 at the Jackson Road Fire Station.