



PENN TOWNSHIP BOARD OF SUPERVISORS
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MINUTES OF AUGUST 11, 2006

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The Penn Township Board of Supervisors (PTS) met on Friday, August 11, 2006 at 6:00 p.m. in the Municipal Building to conduct an emergency meeting to appoint the PEMA Designation of Agent for the Township. Chairman Henry Holman and Vice Chairman Charles Stoner attended. Other personnel present were Secretary Helen Klinepeter. Chairman Holman convened the meeting.

Secretary presented the Designation of Agent Resolution for adoption. After discussion, and upon a Stoner/Holman motion, the Board of Supervisors voted to appoint Helen Klinepeter as the Agent of Designation for Penn Township to PEMA.

Upon the completion of all business, and upon a proper motion, the PTS voted to adjourn the Emergency Meeting at 6:10 p.m.

Respectfully Submitted;

Helen Klinepeter
Secretary