

**PENN TOWNSHIP BOARD OF SUPERVISORS**  
**100 Municipal Building Road**  
**Duncannon, PA 17020-1100**

Henry A. Holman, Jr., Chairman

Randy Plummer, Vice-Chairman

Lucinda (CeCe) Novinger, Supervisor

**MINUTES OF MARCH 10, 2008**

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The Penn Township Board of Supervisors (PTS) met on Monday, March 10, 2008 at 2:15 p.m. in the Municipal Building to conduct their annual Roadmaster meeting. Chairman Henry Holman, Jr., Vice-Chairman Randy Plummer, Supervisor CeCe Novinger, and Township Secretary Helen Klinepeter were in attendance. A list of visitors is on file in the Township office.

**Joseph Smith Medical Insurance**

The Secretary reported that Mr. Smith has not paid his medical insurance premium, which was due on March 5, 2008. She was requested to contact Mr. Smith and verify if he would like to remain on the Township's medical insurance policy.

**Fire Company Donations**

The Secretary stated that the Township's annual donations to the fire companies are normally mailed in the beginning of April. She informed the PTS that Perdix Fire Company (PFC) has not yet submitted its financial audit for 2007. She was asked to contact the PFC and request that they send the audit.

**Road Survey**

At this time, the PTS left to conduct the annual road survey. The Supervisors returned at 5:45 p.m. and reconvened the meeting.

**Certificate of Deposit (CD)**

A discussion was held on the CD at Integrity Bank that will mature on March 17, 2008. A list of rates being offered by other financial institutions was reviewed. After discussion, and upon a Novinger/Plummer motion, the PTS voted unanimously to allow the CD to roll-over at a quoted interest rate of 3.35%(3.4% APY).

**Executive Session**

At 6:00 p.m. the PTS entered into executive session to discuss personnel issues. At 6:50 p.m. the meeting was reconvened with the consensus that the position of highway laborer would be offered to Mike Butcher.

**Adjournment**

At 6:51 p.m., with all business discussed, there was a Holman/Novinger motion to adjourn the meeting. Motion passed by unanimous vote of the PTS.

Helen Klinepeter  
Recording Secretary