

PENN TOWNSHIP
UNIFORM CONSTRUCTION BOARD OF APPEALS
REORGANIZATION MEETING
Thursday, January 5, 2006

In Attendance:

Penn Township Staff: Helen Klinepeter, Secretary

Board of Auditors: Jeff Holman
William Warner
Jessie Boyer

The meeting was called to order at 7:25 p.m. Upon proper motion, Jeff Holman was appointed Chairman, William Warner was appointed Vice Chairman, and Helen Klinepeter was appointed Secretary.

The minutes of March 22, 2005 were approved with a Boyer/Warner motion.

Upon a Boyer/Warner motion the law firm of Reager & Adler was appointed as the Solicitor for the UCC Board of Appeals.

With all business resolved, and upon a proper motion, the Penn Township Board of Auditors adjourned the meeting at 7:45p.m.

Respectively Submitted;

Helen Klinepeter
Secretary