

PENN TOWNSHIP UNIFORM CONSTRUCTION
BOARD OF APPEALS
100 Municipal Building Road
Duncannon, PA 17020-1100

MINUTES OF JANUARY 7, 2009

Page 1 of 1

The Uniform Construction Code Board of Appeals (UCC) met on Wednesday, January 7, 2009 at 7:10 p.m. in the Municipal Building. The members present were Jessie Boyer, William Warner and Helen Klinepeter Township Secretary (Secretary). A list of visitors attending is on file in the Township Office. William Warner convened the meeting with the statement that the meeting is recorded as aid in preparation of the minutes.

ORGANIZATION – Upon a Boyer/Warner motion, the UCC voted unanimously to appoint Jeff Holman, Chairman, William Warner as Vice-Chairman, and Helen Klinepeter as Secretary.

MINUTES - The Minutes of January 8, 2008 were presented. After discussion and upon Boyer/Warner motion, the UCC approved the minutes of January 8, 2008 with a typographical correction.

SOLICITOR APPOINTMENT – Secretary presented the UCC with fee for Reager & Adler. After discussion and upon a Warner/Boyer the UCC voted unanimously to appoint Reager & Adler as UCC Board of Appeals Solicitor at the price of \$110.00 per hour.

Upon a Boyer/Warner motion, the UCC Board of Appeals adjourned the meeting at 7:25 p.m.

Respectfully Submitted;

Helen Klinepeter
Secretary