

# **UCC BROAD OF APPEAL MINUTES OF JANUARY 23, 2014**

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The Penn Township Uniform Construction Code Board of Appeal (UCCBA) met on Thursday, January 23, 2014 at 7:00 p.m. in the Penn Township Municipal Building to conduct a hearing concerning the Perry Green Building Project at Petersburg Commons. A list of visitors is on file in the Township Office.

Secretary conducted the roll call of the ZHB.

Present:        Jeff Holman  
                  William Warner  
                  Jessie Boyer  
                  Helen Klinepeter- Secretary

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

**MINUTES** – Secretary presented the minutes of January 3, 2013 for review. After discussion, and upon a Boyer/Holman motion, the UCCBA voted unanimously to approve the UCCBA minutes of January 3, 2013.

**SOLICITOR APPOINTMENT** – Secretary informed the Board that Linus Fenicle did not wish to be reappointed as the Solicitor. After discussion, the UCCBOA voted to send out Request for Proposals (RFP) to be received by February 21, 2011 and to meet on March 6, 2014 for review of the RFPs.

**APPOINTMENT TO THE BOARD** – Secretary informed the UCC that Jessie Boyer is due for reappointment. Upon on Holman/Warner motion, the UCC voted unanimously to recommend the reappointment of Jessie Boyer.

Upon a Holman/Boyer motion, the UCC Board of Appeals adjourned the meeting at 6:05 p.m.

Upon the completion of all business, and upon a Boyer/Warner motion, the UCCBA voted by majority to adjourn meeting at 7:08 p.m.

Respectfully Submitted;

Helen Klinepeter  
UCCBA Secretary