

**PENN TOWNSHIP BOARD OF SUPERVISORS  
1301 Centerville Road  
Newville, PA 17241  
Tel: 717-486-3104 Fax: 717-486-3522  
Special Meeting  
January 14, 2013**

Supervisor Martin called the meeting to order and led everyone in the Pledge of Allegiance.

Those present: Supervisor Gary Martin, Supervisor Ken Sheaffer, Supervisor Amos Seiders and Secretary Vicki Knepp

**PUBLIC COMMENT**

None

**UNFINISHED BUSINEES**

Vice-Chairman Sheaffer made a motion to appoint Hamilton & Musser to perform a Financial Statement Audit for the Township for the year 2012. Chairman Martin seconded the motion. Motion approved.

**NEW BUSINEES**

Chairman Martin stated that there was a change to the Fire Police Resolution from last year. A redundant statement was deleted from the Resolution. Chairman Martin made a motion to adopt Resolution 2013-005 Special Fire Police Policy. Vice-Chairman Sheaffer seconded the motion. Motion approved.

Chairman Martin stated that Fred Leeds and George Rohrs had submitted resignations to the Planning Commission and Fred had also submitted his resignation as Township Zoning/Codes Officer. Vice-Chairman Sheaffer made a motion to accept the resignations. Chairman Martin seconded the motion. Motion approved.

**ADJOURNMENT**

Vice-Chairman Sheaffer made a motion to adjourn. Chairman Martin seconded the motion. Motion approved.

Respectfully submitted,

Vicki Knepp  
Secretary