

**WEST PENN TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR Bi-MONTHLY MEETING**  
**Monday, January 17, 2022 @ 10:00 AM**

**I. General:**

- A. Open Meeting/Pledge of Allegiance/Introductions
- B. Moment of Silence for Al Martinez
- C. Certificate of Appreciation
- D. Approval of Monthly Bill
- E. Treasurer Report
- F. Police Items to Discuss

**II. Public Comment on Agenda Items** - 5 Minute Time Limit

**III. Land Use** - None

**IV. Old Business**

- A. Motion to appoint Robert Frycklund.Esq. as Zoning Hearing Board Attorney.
- B. Motion to appoint Jim Bova to the West Penn Township Park Commission (Zions)
- C. Township Auditors

**V. New Business**

- A. Motion to adopt Resolution # 6 of 2022 Bituminous Materials
- B. Motion to advertise for CPA to do the 2021 Audit for West Penn Twp.
- C. Motion to adopt Resolution # 7 of 2022 Establishing the Fee for a Hearing in front of the Property Maintenance Appeals Board.
- D. Motion to adopt Resolution # 8 of 2022, adding New Tripoli Bank as one of West Penn Township's depository & investment banks for 2022.

**VI. Business from Anyone on the Board**

**VII. Correspondence**

**VIII. Public Comment on General Items** – 5 Minute Time Limit

**IX. Executive Session** – Personnel Issues

**X. Anything Else from the Board**

**XI. Adjournment**

\*Next Public Meeting Monday, February 7, 2022 at 6:00PM\*

<b>Next numbers:</b>	* ORDINANCE # 1	* RESOLUTION #9
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