

WEST PENN TOWNSHIP BOARD OF SUPERVISORS
REGULAR BI-MONTHLY MEETING
Tuesday February 20, 2024 @ 10:00 AM

I. General:

- A. Open Meeting/Pledge of Allegiance/Introductions
- B. Public Comments on Agenda Items Only – 5 Minute Time Limit
- C. Approval of Monthly Bills

II. Land Use

III. Old Business

- A. Motion to adopt Resolution #7 of 2024, authorizing the Procedure for Sale of an inoperable 2007 Ford Crown Victoria owned by the Township.

IV. New Business

- A. Motion to adopt Resolution #8 of 2024 Appointing Jones & Company as our CPA and conducting the Audit for 2023.
- B. Motion to adopt Resolution #9 of 2024, Resolution for Destruction of Specific Township Records

V. Business from Anyone on the Board

VI. Correspondence

- A. Mahoning Creek Mitigation Bank – Act 14 Notification Package, Land Use Letter, and Storm Water Consistency Letter.

VII. Public Comment on General Items – 5 Minute Time Limit

VIII. Executive Session

- A. Personnel Issues

IX. Anything Else from the Board

X. Adjournment

Next Public Meeting Monday, March 4, 2024 at 6:00PM @ Municipal Building.

Next numbers: * ORDINANCE # 1 * RESOLUTION #10