

**West Penn Township Board of Supervisors
27 Municipal Road
New Ringgold, PA 17960**

Phone (570)386-4507

Fax (570)386-5851

**Reorganization Meeting
Tuesday 2, 2024**

Present at the Meeting

Anthony Prudenti – Chair
James Akins - Supervisor
Glenn Hummel – Vice Chair
Jeremy Frable - Road Master

Karen Wittig – Treasurer
Katie Orlick – Secretary
Paul Datte – Solicitor
PD Chief Bonner - Absent

I. ReOrganization

A. Tony Prudenti called the meeting to order at 5:05PM with the Pledge of Allegiance. Tony Prudenti welcomed the new Supervisor, James Akins.

B. Public Comment on Agenda Items for ReOrganization Only - NONE

C. ReOrganization & Appointments

1. Chairman of 2023 appointed Glenn Hummel as the Temporary Chairman to start the ReOrganization process. Glenn Hummel opened up nominations for Chairman of 2024.

2. Glenn Hummel made the motion to have Tony Prudenti as Chairman for 2024. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

Glenn Hummel turned the meeting back over to the Chairman, Tony Prudenti.

3. Tony Prudenti called for a nomination for Vice Chairman for 2024. Jim Akins nominated Glenn Hummel as Vice Chairman. Tony Prudenti seconded the nomination.

4. Chairman called nomination for Jim Akins as a Supervisor on the Board. Tony Prudenti said All in favor for both Nominations. Nominations carried and were closed. 3-0

5. Tony Prudenti called for nominations for Supervisors in Charge of each Department. Jim Akins nominated Tony Prudenti to be in charge of the Administration Department. Glenn Hummel seconded the nomination. All in favor. Nominations Closed.3-0

6. Tony Prudenti called for a motion for Supervisor in charge of the Road Department. Jim Akins nominated Glenn Hummel to be in charge of the Road Department. Tony Prudenti seconded the motion. All in favor. Nominations Closed. 3-0

7. Chairman called for a motion for Supervisor to be in charge of the Police Department. Glenn Hummel nominated Jim Akins. Chairman seconded that nomination. All in favor. Nominations Closed.3-0

8. Chairman called for a nomination for Township Treasurer. Chairman nominated Karen Wittig as Treasurer. Glenn Hummel seconded the nomination. All in favor. Nominations Closed.3-0

9. Chairman called for a nomination for Township Secretary, Planning Commission Secretary, Property Maintenance Appeals Board Secretary & the Right-to-Know Officer. Glenn Hummel nominated Katie Orlick. Jim Akins seconded the nomination. All in favor. Nominations Closed.3-0

10. Chairman called for nomination for Assistant to the Board of Supervisors. Glenn Hummel nominated Herb Woodring. Jim Akins seconded it. All in favor. Nominations Closed.3-0

11. Chairman call for a nomination for the cleaning person for the Township and Annex. Glenn Hummel nominated Margaret Baba as the cleaning person for the Township and Annex. Jim Akins seconded the nomination. All in favor. Nomination Closed.3-0

12. Chairman called for nomination for Road Department Master/Leader. Glenn Hummel nominated Jeremy Frable as Road Master/Leader. Jim Akins seconded the nomination. All in favor. Nomination Closed. 3-0
13. Chairman nominated Sal Digilio, Rich Miller, Jason Frable, Justin Frable and Karl Paisley as Road Crew FT Drivers/ Laborers. Glenn Hummel seconded the nominations. All in favor. Nominations Closed.3-0
14. Chairman called for nominations for the Police Department. Glenn Hummel nominated Jim Bonner as the Chief of Police. Jim Akins seconded the nomination. All in favor. Nominations Closed.3-0
15. Chairman called for nominations for PT 32hr Patrol Officers. Chairman nominated Cpl. John Kaczmarczyk, Jason Lora, and Robert Lilly. Jim Akins seconded the nominations. All in favor. Nominations closed. 3-0
16. Chairman made nominations to appoint PT Patrol Officers, Shawn Kistler, Dane O'Brien and Glenn Laninger. Jim Akins seconded the nominations. All in favor. Nominations closed. 3-0
17. Chairman called for a nomination for the Vacancy Board. Glenn Hummel nominated Chester Snyder as the Vacancy Board Chairman. Jim Akins seconded the nomination. All in favor. Nominations Closed. 3-0
18. Chairman called for a nomination for a 2024 PSATs Delegate. Jim Akins nominated Jeremy Frable. Glenn Hummel seconded the nomination. All in favor. Nominations Closed. 3-0
19. Chairman called for a nomination for Solicitor of the Board of Supervisors and the Planning Commission. Glenn Hummel nominated Paul Datte. Jim Akins seconded the nomination. All in favor. Nominations Closed. 3-0
- 20.-24. Chairman called for nomination for Engineer. Jim Akins asked if we could table the decision on the Engineer's because he just received the proposals and he would like to review them. Chairman asked Supervisor Akins if he feels the same for the UCC Administrator. Jim Akins said yes. Chairman said we would be tabling the decision for Engineer, Zoning Officer and the UCC Administrator until our next meeting.
25. Chairman called for a nomination for a Code Enforcement Officer. Chairman nominated Jim Dean as Code Enforcement Officer. Glenn Hummel seconded the nomination. All in favor. Nomination is closed. 3-0
26. Chairman call for nomination for Sewage Enforcement Officer. Glenn Hummel nominated Bill Brior. Jim Akins seconded the nomination. All in favor. Nomination is closed. 3-0
Chairman called for nominations for Alternate Sewage Enforcement Officer. Glenn Hummel nominated Robert Fugate. Jim Akins seconded the nomination. All in favor. Nominations Closed. 3-0
27. Chairman called for a motion to adopt Resolution # 2 of 2024, Establishing Sewage Enforcement Policies /Procedures & adopt fee schedule for those services. Jim Akins made the motion to adopt Resolution #2 of 2024. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0
28. Chairman called for a motion to adopt Resolution # 3 of 2024, Establishing a Fire Chief & an Acting Fire Chief. Glenn Hummel made the motion to adopt Resolution # 3 of 2024. Chairman seconded the motion. All in favor. Motion was carried. 3-0
29. Chairman made a motion to have Jeff Bradford as the Fire Chief. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0
30. Chairman made nominations to appoint Acting Fire Chiefs for 2024 Connor Evans and Brandon Bradford. Glenn Hummel seconded the nominations. All in favor. Nominations closed. 3-0

31. Chairman called for a motion to approve the West Penn Twp. Fire Company's Activities for 2024. Jim Akins asked Fire Chief Bradford if he has a Volunteer Drive or how is he going to try to recruit new volunteers? Chief Bradford said it is through the annual fund drive. He said they are redoing some of their by-laws that would allow them to do a little more and come up with some kind of campaign. Jim Akins said if there is anything for us to help do not hesitate to reach out. Glenn Hummel made the motion. Chairman seconded the motion. All in favor. Motion was carried. 3-0

32. Chairman called for nominations for Emergency Management Coordinator. Glenn Hummel nominated Connor Evans. Chairman seconded the nomination. All in favor. Nominations Closed. 3-0

33. Chairman called for a nomination for the Flood Plain Coordinator. Glenn Hummel nominated Jeremy Frable. Jim Akins seconded the nomination. All in favor. Nominations Closed. 3-0

34. Chairman called for a motion for the Zoning Hearing Board, Earl Pratt to replace James Akins and John Sienkiewicz to serve another three-year term. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

Chairman called for a nomination for the Alternate ZHB Randy Clemson to serve another three-year term. Glenn Hummel nominated Randy Clemson. Jim Akins seconded the nomination. All in favor. Nominations closed. 3-0

The Board of Supervisors do not appoint the ZHB Attorney the ZHB appoints their Attorney.

35. Chairman called for a nomination for the Property Maintenance Appeals Board for Larry Wittig to serve another three-year term. Glenn Hummel made the nomination. Jim Akins seconded the nomination. All in favor. Nominations Closed. 3-0

36. Chairman called for nomination for Dean Meiser to have another four-year term on the Planning Commission. Jim Akins nominated Dean Meiser for another four-year term. Glenn Hummel seconded the nomination. All in favor. Nominations Closed. 3-0

37. Chairman called for a nomination for Blaine Seip of the Park Commission to serve another four-year term and Bruce Zehner for another five-year term. Jim Akins made nominations for Blaine Seip and Bruce Zehner to serve another term on the Park Commission. Glenn Hummel seconded the nominations. All in favor. Nominations Closed. 3-0

38. Chairman call for motion to accept the 2024 Holidays for the Full Time Union Holidays. Glenn Hummel asked if they were contractual. Chairman said, yes. Glenn Hummel made the motion to approve the 2024 Union Holidays. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

39. Chairman called for a motion to accept the 2024 Non Union Holidays. Jim Akins made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

40. Chairman called for a motion to approve the 2024 Dates for the night meetings (every first Monday of each month) @ 6:00PM start time for those meetings. Chairman made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

41. Chairman called for a motion to approve the Morning Meeting dates. (Every third Monday of each month) at 10AM. Glenn Hummel made the motion. Chairman seconded the motion. All in favor. Motion was carried. 3-0 Jim Akins asked to revisit that decision. Chairman made a motion to rescind his vote. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0 Jim Akins asked if we could change the Monday morning meetings to Tuesday mornings. Mondays are his travel days for work. Chairman made a motion to change the monthly morning meetings to every third Tuesday of the month at 10AM, except for January because there is a meeting scheduled to have a Liquor License Hearing at it. Jim Akins

seconded the motion to have the morning meetings on the third Tuesday of each month at 10AM. All in favor. Motion was carried. 3-0

42. Chairman called for a motion to approve the Planning Commission's meetings for 2024 (every fourth Tuesday of the month) at 7PM. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

43. Chairman made a motion to approve the Zoning Hearing Boards' meeting (every second Monday of each month, as needed) at 7PM. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

44. Chairman called for a motion to adopt Resolution # 4 of 2024 – Mauch Chunk Trust and New Tripoli as Investment Banks. Jim Akins made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

45. Chairman called for a motion to give authorization to sign for receipts of purchases to Supervisors, Secretary, Treasurer, Chief of Police, Road Master and Road Crew Leader of \$1000.00. Glenn Hummel asked the Board to reduce it back to \$500. Jeremy Frable said most of his equipment fixes are more than \$500. Glenn Hummel asked to keep the Road Dept. at \$1000 and everyone else \$500. Glenn Hummel made the motion to have the Road Dept. at \$1000 and everyone else \$500 authorization for purchases. Chairman seconded the motion. All in favor. Motion was carried. 3-0

46. Chairman called for a motion to give authorization to the Chairman of the Board to have signatory power for Board decision for 2024. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

47. Chairman called for a motion to give authority to the Road Maser to Contract for Services for Snow Removal when State of Emergency, and give authority to pay the bills for those services. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

48. Chairman called for a motion to hire Berkheimer to collect local taxes for those taxing bodies located within the tax collection district. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

49. Chairman called for a motion to establish the Treasurer's Bond in the sum of \$2,000,000 for the term of office beginning January 2, 2024 and ending on January 5, 2023. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

D. Adjournment

Chairman called for a motion to adjourn the ReOrganization Meeting at 5:33PM. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

II. General

A. Open Regular Meeting

Chairman opened the regular meeting @ 6:00PM with the Pledge of Allegiance & Introductions.

B. Public Comment on Agenda Items Only – NONE

C. Solicitor's Report

1. Chairman called for a motion to amend the Agenda to include the Property Donation of 2056 West Penn Pike. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

2. Chairman called for a motion to accept the property donation of 2056 West Penn Pike, New Ringgold from Wells Fargo Bank. Attorney Datte brought us up to date on the Property Donation. The BOS authorized the Attorney to do what was necessary to acquire the property of 2056 West Penn Pike, New Ringgold.

Attorney Datte was in touch with Michael Sheldon from Wells Fargo Bank. They are prepared to donate the property to us. Our intent would be to demolish the building. Attorney Datte spoke with the county about the CDBG grant money that would be used to demolish the building. They suggest we use the oldest funding first, which would be the most appropriate. Wells Fargo is requesting us to take action to accept the property donation and authorize the three supervisors and the Township Secretary to sign the document to take action on behalf of the Township with the respect of the donation. The acceptance of the property would be to provide Mr. Sheldon with a letter to that effect. That is the motion Attorney Datte is looking for. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

Attorney Datte prepared a letter, Chairman signed it, and Attorney Datte will get it to Wells Fargo to accept the donation.

D. Review of the Minutes – December 4th & 18th of 2023.

Chairman called for a motion to accept the December minutes. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

E. Treasurer's Report – December 2023 – Chairman said the Treasurer's report would be available at the January 15th meeting.

F. Approval of Bills – December 2023

Chairman called for a motion to approve & pay the bills for December 2023. Glenn Hummel had a question about the Police Dept. Annual Licenses. Chairman explained that the bill was from MOPEC. Chairman said we are paying for 8 Licenses per year. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

III. Land Use

A. Mike Begis from ARRO Consulting, Inc. said the Planning Commission did not review any plans for the month of December.

IV. Operations

A. Engineer's Monthly Report – December 2023

Mike Begis said he gave the Board an updated report and asked if they had any questions. He gave a brief update about Morgan Park. Mike Begis said Lorraine Possinger from DCNR met with Traci Firing to review the Morgan Park project. Although we did not get the funding from the last submission, Mr. Possinger said that our grant was in order. He did not give a reason why we were denied. He said that DCNR funded more than 70% of our project. A representative from DCNR had a question about the location of the playground in regards to the wetlands. Mike Begis said we could address that in the next submission. Mike Begis said there is a submission for the grant due in April. Mike Begis said he was in contact with the County about the CDBG funds. He said we were approved for the paths. Once that is done, it would connect the existing paths to the bathroom, pavilions and a loop around the park. Glenn Hummel asked about for Atlas and the Morgan Park is there a limited time to put up the thank you sign to close out the grant? Mike Begis said it has to be done before DCNR does final inspection. The paths should be done in the Spring. Glenn Hummel asked if there was a time limit to use the grant funds for the Atlas Park. Mike Begis said 2025 but we could ask for a time extension if we need to. Glenn Hummel

asked if we should start asking for an extension now because it has already been a year and a half and we did not start the park yet. Attorney Datte said he has not heard from DEP yet about the property. However, if we had to have a time extension that would be a legitimate reason. Jim Akins asked Mike Begis to give him a time line of the work that needs to be done at the parks. He said a short bullet point of tasks and projected timeline with the estimated cost to get there would be great. Glenn Hummel made the motion to accept the Engineer's monthly report. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

B. Code Enforcement Officer's Monthly Report – December 2023

Chairman called for a motion to accept the Code Enforcement Officer's monthly report. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

C. Sewage Enforcement Officer's Monthly Report – December 2023

Chairman read the Sewage Enforcement Officer's monthly report. The report consisted of 2 New Permit applications received, 2 Site Evaluations and 2 Subdivision Plan Reviews. No Well or Malfunction reports at this time. Chairman called for a motion to accept the Sewage Enforcement Officer's monthly report. Glenn Hummel made the motion to accept the Sewage Officer's monthly report. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

D. Road Department Monthly Report – December 2023

Chairman read the Road Report. The Road Department's Report consisted of general maintenance to the Twp. Building & Equipment, Hauled in Millings, Salt & Cindered Icy Spots, Cleaned Trees and Limbs off Twp. Roads, Fixed Washout on Water Wheel with Rip Rap, Cleaned out Pipe Inlets with Back Hoe along Twp. Roads, Fixed Street Signs and Patched holes on Twp. Roads with Cold Patch. Chairman read the Maintenance Report on Equipment. Jim Akins questioned Road Master Jeremy Frable about Swales along the side of the roads. Jeremy Frable said the Road Department would be doing extensive grading of the Shoulder of the road in the Spring. Glenn Hummel made a motion to accept the Road Master's monthly report. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

1. Chairman called for a motion to adopt Resolution # 5 of 2024, Price Adjustment for Bituminous Materials for Small Quantities. This means we get fair bidding on our Road Materials. We have to adopt this Resolution every year. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

E. Police Monthly Report – December 2023

Jim Akins read the Police Report. He reported the Odometer Readings were 195 (56,075), 196(68,598), 198(1,060) and 199(90,507). Totaled Miles Patrolled 9,192, Traffic Citations were 130, Traffic Warnings 38, with a total of 168. There were 9 Motor Vehicle Accidents and a Total of 211 Calls for the month of December. Chairman called for a motion to accept the Police Report. Jim Akins made the motion. Chairman seconded the motion. All in favor. Motion was carried. 3-0

F. Fire Company's Monthly Report – December 2023

Chairman read the Fire Company's Report. The report consisted of 23 total calls answered in the month of December. The Fire Department 's Report Consisted of 3 Motor Vehicles, 10 Wires/Trees Down, 2 Automatic Fire Alarms, 1 Medical Assist, 1 Fire Police Call, 1 Carbon Monoxide, 1 Unknown Type Fire, 2 Structure Fires 1 Pump Detail and 1 Landing Zone. Chairman read the activities the Fire Department held, which consisted of their Monthly Business Meeting, Breakfast, Designer Purse Bingo and a Cash Bingo for the month of December. The Scheduled Training was Maintenance on Building/Truck, Gear and Equipment Drills, Gear Drills and Vehicle Stabilization and Pump Operations. Chairman called for a

motion to accept the Fire Department's monthly report. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

G. Ambulance Monthly Report – December 2023

Chairman read the Ambulance monthly report. The Ambulance report consisted of 37 Calls for the month of December and 409 Calls Year to Date. There were 13 Treated, and Transported BLS, 3 Cancelled, 3 Dead at the Scene, 1 Lift Assist, 1 Treated and refused transport and 16 Treated, Transported with ALS on board. Receiving Hospitals were 9 Lehigh Valley-Carbon, 1 Lehigh Valley Cedar Crest, 3 St. Luke's – Carbon, 2 St. Luke's – Geisinger, 14 St. Luke's – Miners. The calls were 1 Call in Coaldale, 2 East Brunswick Twp., 2 New Ringgold, 6 Tamaqua and 26 in West Penn Twp. The calls consisted of Allergies, Back Pain, Breathing Problems, Cardiac Arrest, Chest Pain, Convulsions/Seizures, Falls, Heart Problems, Lift Assists, Patient Evaluations, Sick, Stab/Gunshot, Traffic Accidents and Unconscious/Fainting. Karen Crostley said they just hired two new EMTs. Glenn Hummel commented that the Ambulance had 26 calls in West Penn Township. Great Job. Jim Akins asked Karen Crostley when the Ambulance would meet again. Karen Crostley said she believes it is the fourth Wednesday of the month at 7PM. Chairman called for a motion to accept the Ambulance monthly report. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

V. Old Business – None

VI. New Business

A. Chairman called for a motion to amend the Agenda to revise the Morning meeting schedule to Tuesdays. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0 Chairman said the West Penn Township Board of Supervisors Night Meetings for 2024 will begin at 6PM and be held every first Monday of the month unless noted otherwise. The 2024 Morning meetings will now be every third Tuesday of the month at 10AM. Chairman called for a motion that the Morning meetings will be on Tuesdays. Glenn Hummel made the motion. Jim Akins seconded the motion. All in favor. Motion was carried. 3-0

VII. Correspondence - None

VIII. Public Comment on General Items

A. Tom Ackerman – asked the Board why a bank is donating a building to the Township. Chairman explained that it is the property that we would like to have demolished with our CDBG funds but we could not do it unless the property was in the Township's name. However, the bank recently foreclosed on the property offered it to us. It will not cost the Twp. anything. Jim Akins said it is more like Risk Management because it was a burned out building. Attorney Datte said when we get this property it would be free and clear. The taxes would be paid and there would be no other liabilities on this property. We will get a title insurance policy at Wells Fargo's expense.

IX. Business from Anyone on the Board

A. Fee Schedule Update – Chairman feels that we need to look at our fee schedule. He feels that we should take a look at the fees that other municipalities have and compare them with ours. Attorney Datte said it has to cover costs. The Twp. cannot make money on the fees that apply to permits. Attorney Datte said they should at least cover administrative fees. Chairman said we also have to have a fee for the International Property Maintenance. Glenn Hummel asked how we would take care of changing the fees. Attorney Datte said it is based on what the consultant's fees charge for things and put an administration fee on top of that. Attorney Datte feels it should be a fixed dollar amount added to the amount instead of a percentage. Glenn Hummel asked if we could cover total wage and benefits for

the year and divided out that way. Attorney Datte said absolutely. He said if the Secretary could give you a good faith estimate on her time administering these programs and doing all the paperwork. You could take her total compensation benefit package including Workers Comp and spread it over however many permits that would be and come up with a dollar amount. Attorney Datte said as long as you could justify it.

B. Chairman announced that Recycling would be closed Friday, January 5, 2024.

Jim Akins asked if we have a budget item for training/education hours for our different departments. Chairman said yes.

Chairman introduced Tory and Audrey Graver, residents that had a Zoning Hearing for a piece of property on SR309 that they own in the Township. Audrey Graver spoke about the Zoning Hearing. Their first Zoning Hearing they had on the property, they were approved for the Variance for 100 ft. from the stream for a Pole Building. That process was through COVID and then plans were put on hold and since then had changed. They decided to revisit the property and do something on it. They were looking at a Storage Facility. They were hoping for the same Variance but instead they were going to go 50ft from the stream instead of 100 ft., prior to the new ordinance and they were denied. When they had their Hearing not all Zoning Hearing Board members were present but they still had two of the three, which is a quorum. Chairman asked if they know why their Variance was denied. Audrey Graver said there was a written decision but she does not understand exactly why. Chairman said he did look into it a little and the reason was one of the Zoning Hearing Board members the argument was that you cannot guarantee what materials would be stored in the Storage Units, like toxic materials, gas, antifreeze or oil. Chairman said he had Storage Units himself and one thing you could do is come up with a contract for them so nothing illegal would be stored in them. Chairman asked if the Gravers were asked if they were ok with the Hearing going on with only two Board members. The Gravers could not recall. The vote was 1 to 1. It was denied. Jim Akins said he was unable to attend. He said they had a valid argument however he would have voted for the Variance. Jim Akins said we could not supersede the Zoning Hearing Boards' decision. Chairman said we might be able to if they did not follow proper procedure. Attorney Datte said he would take a look at the issue. He said you may be able to go back to the Zoning Hearing Board for this unusual situation but he will have to look into it. Secretary gave Attorney Datte their decision. Jim Akins asked how many feet would they be losing. Tory Graver said about 50ft. Attorney Datte reviewed that Variance decision. Attorney Datte said if the only reason for the Variance was for the more Storage Units to generate additional income, if you could do 66 verses 80, legally if someone opposed your application that would be the primary agreement that would be raised. Because they would say, the request for the Variance was nothing for other than economic reason. Attorney Datte will take a look at it.

Delroy Haas asked if the Twp. appointed anyone else for the Auditor's position. Chairman said not yet. We are waiting for the Election Bureau to get back to us.

X. Adjournment – Chairman called for a motion to adjourn the meeting at 6:52PM. Tim Houser made the motion. Glenn Hummel seconded the motion. All in favor. Motion was carried. 3-0

Transcribed by:

Katie Orlick

West Penn Township Secretary