MINUTES BOARD OF COMMISSIONERS' PUBLIC MEETING APRIL 20, 2022

The Penn Township Board of Commissioners met in a special session on Wednesday, April 20, 2022 at the Penn Township Municipal Building. President Brown called the meeting to order at 6:00 P.M., with a roll call of members. Present were Commissioners Brown, Elksnis, Heiland and Berlingo. Also present was Manager Rodgers. Secretary Sweeney arrived at 8:00 p.m.

Commissioner Brown announced that the purpose of the meeting was to interview candidates to fill the vacancy on the Board of Commissioners. The Commissioners interviewed Ronnie Bull, George Bauer, William Gill, Tom Allison and Michael Hoover. After the interviews, a brief recess and public deliberation, Commissioner Berlingo moved for the appointment of William Gill to the vacant position of Township Commissioner. The motion did not receive a second. Commissioners Brown/Elksnis moved for the appointment of Tom Allison to the vacant position of Township Commissioner. Motion failed on a 2-2 vote. Commissioners Heiland/Elksnis moved for the appointment of Ronnie Bull to the vacant position of Penn Township Commissioner. Motion failed on a 2-2 vote. Commissioners Brown/Elksnis moved for the appointment of Tom Allison to the vacant position of Township Commissioner. Motion failed on a 2-2 vote. Township Manager Rodgers noted that if the Board could not come to a consensus on a Commissioner the procedure would be turned over to the vacancy board. After some discussion, Commissioners Brown/Elksnis moved for the appointment of Tom Allison to the vacant position of Township Commissioner. Motion carried on a 4-0 vote.

Tom Allison was sworn in by Township Secretary Sweeney.

The meeting adjourned at 8:09 p.m.

Respectively submitted,

Kristina J. Rodgers Township Manager