

January 2, 2018

At the close of the reorganization meeting. Lamar Glatfelter opened the regular public meeting.

The minutes of the previous meeting were approved as presented.

The contract for South Penn Code Consultants was presented to the Board. Bob made a motion to sign the contract, seconded by Charlie. The motion carried. Vote 3-0.

The Junkyard License for Lucky's was presented to the Board. Bob made a motion to renew the license, seconded by Charlie. The motion carried. Vote 3-0.

Jim Morris was written in for the Auditor position on the November ballot. Jim is resigning from the position since it is a conflict of interest to serve as Auditor and Planning Commission member. Bob made a motion to accept Jim's resignation and appoint Mary Warner to a two year term. Charlie seconded the motion. The motion carried. Vote 3-0.

The bills were presented to the Board. Bob made a motion to pay the bills, seconded by Charlie. The motion carried. Vote 3-0.

The meeting adjourned at 8:10 P.M.

Respectfully submitted,

April K Rehbein
Secretary