

MINUTES
FINANCE COMMITTEE
JANUARY 3, 2005

The Penn Township Finance Committee convened on Monday, January 3, 2005 at 7:10 P.M. following the Public Safety Committee meeting. Present were Chairman Klunk and Commissioners Stauffer, Rishel, Johnson, and Felix. Also present were Manager Garvick, Administrative Assistant Rodgers, Police Chief Gilbert and Fire Chief Cromer. The following matters were discussed:

ANNOUNCEMENTS: None.

CITIZENS COMMENTS: None.

ORDINANCE NO. 625: The Committee reviewed Ordinance No. 625, adopting the Emergency and Municipal Services Tax. This ordinance is the same as the Resolution adopted at the year-end meeting. All other taxes are adopted by Ordinance. In addition, it will repeal the rental unit reporting requirement.

ORDINANCE NO. 626: The Committee reviewed Ordinance No. 626, amending the Non-Uniformed Pension Plan to include the increases in the Township contributions for members as specified by the AFSCME contract and Resolution No. 600.

TREASURER COMPENSATION: Commissioner Klunk reviewed the current compensation of the Township tax collector/treasurer by the Township as well as by the other entities she serves. The Township increased the amount of salary to \$9,200 in January 2001. The Committee also reviewed the salaries of other tax collectors within the County. It was the consensus of the Committee that tax collector would have a comparable workload in the next term, minus the collection of the per capita and occupation taxes. After some discussion, the Committee recommended a salary increase to \$11,000 a year.

ELECTION DISTRICT REALIGNMENT: Commissioner Klunk stated he received several complaints about the size of election district four. He provided the committee with a list of the current enrollment for each district. District four was created larger with the intent that it would be split at some future date. Commissioner Klunk stated that Center Street should be corrected because it is divided between two districts. He provided a list of the streets that he felt should be moved from district four to district three. The Committee recommended having the Township Manager contact York County Election Board to realign the districts.

EMERGENCY SERVICES FORMS: Manager Garvick stated that the Township is working on preparing the new forms for the emergency services tax to reflect the increase from \$10 to \$52.

The meeting adjourned at 8:16 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager