

MINUTES
FINANCE COMMITTEE
JANUARY 7, 2008

The Penn Township Finance Committee convened on Monday, January 7, 2008 at 7:38 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Johnson, Prieber, Goldsmith, and Rewa. Also present were Manager Garvick, Police Chief Gilbert, Fire Chief Cromer, Administrative Assistant Rodgers, Engineer Bortner, Highway Foreman Mahan, and Waste Water Treatment Plant Superintendent Mahone. The following matters were discussed:

ANNOUNCEMENTS: None

CITIZEN'S COMMENTS: None.

HAEITB MEETING CHANGE: Manager Garvick reported the Hanover Area Earned Income Tax Bureau work session date had been changed and is tentatively scheduled for January 17, 2008. Once a date is confirmed with South Western School District Manager Garvick will inform the Finance Committee. The formal meeting of the HAEITB is scheduled for February 25, 2008.

60 BOWMAN ROAD: Manager Garvick informed the Committee that the Township has placed a lien on 60 Bowman Road, which is the property where the Township had demolished a structure in early fall because of its dilapidated condition. The property owner was sent an invoice for the cost of the demolition but has failed to pay it.

BUDGET MEETING: The Committee set a budget meeting for January 16, 2008 at 6:30 p.m. Commissioner Heilman recommended that any ideas for the budget should be emailed to the other Commissioners prior to next Wednesday's meeting. Commissioner Heilman stated they would not be changing any tax rates but will be discussing the 2008 and possible the 2009 budget.

The meeting adjourned at 7:42 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager