

MINUTES
FINANCE COMMITTEE
JANUARY 5, 2009

The Penn Township Finance Committee convened on Monday, January 5, 2009 at 7:11 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Goldsmith and Rewa. Also present were Manager Garvick, Police Chief Rhodes, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the December 1, 2008 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

The meeting adjourned at 7:12 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager