

MINUTES
FINANCE COMMITTEE
JANUARY 6, 2014

The Penn Township Finance Committee convened on Monday, January 6, 2014, at 7:34 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Goldsmith and Felix. Also present were Manager Garvick, Police Chief Laughlin, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the December 2, 2013 finance committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2013 BUDGET AND OPERATING EXPENSE REPORT: Administrative Assistant Rodgers reported on the 2013 budget and operating expenses through the end of the year. She noted that earned income and the local service taxes receipts meet the budgeted amount. We were at 96% percent of budgeted revenue. She reported that expenses were at 82% of what was budgeted so that there was a surplus of about \$222,000.

RESOLUTION AMENDING PERMIT FEES: The committee reviewed the proposed fee resolution for 2014. It was noted that the on site sewer fees would need to be increased to cover the costs the Township is paying its SEO's. The committee recommended adopting the resolution at the next Board of Commissioners meeting.

PUBLIC QUESTIONS FOR THE COMMITTEE: None.

The meeting adjourned at 7:39 PM.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary