

MINUTES
FINANCE COMMITTEE
FEBRUARY 5, 2007

The Penn Township Finance Committee convened on Monday, February 5, 2007 at 7:18 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Stauffer, Klunk, Felix and Johnson. Also present were Manager Garvick, Police Chief Gilbert, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

CITIZEN'S COMMENTS: None.

EXCHANGE CLUB: The Committee received a request dated January 26, 2007 from the Exchange Club of Hanover for a waiver of the sign permit fees to advertise the Annual Builders Home and Garden Show. The Committee recommended approving the request.

CHAMBER OF COMMERCE: The Committee received a request dated January 3, 2007 from the Hanover Area Chamber of Commerce for a waiver of the sign permit fee to advertise the Annual Hanover Dutch Festival on July 28, 2007. The Committee recommended approving the request.

ALAN J. MILLER: The Committee received a request from Alan J. Miller for a waiver of the penalty and interest for his 2005 and 2006 EMS taxes that were not deducted by his employer. Mr. Miller paid the 2005, 2006 and 2007 taxes to the tax collector when he was made aware of the error. The Committee recommended waiving the penalties and interest.

FIREMEN'S PENSION CONTRIBUTION: At the year-end meeting, the Commissioners approved an increase to the Firemen's pension plan effective January 1, 2007 from 8% to 10%. An ordinance has been prepared to adopt a new plan document showing the increase. The Committee recommended adopting the ordinance.

HOMEWOOD REIMBURSEMENT COMPONENT: Manager Garvick presented a resolution for the reimbursement component for the Homewood interceptor that allows Homewood to assess future connections into their portion of the interceptor. They have provided the Township with the deed of dedication for the line and the ordinance will be adopted at the February Board of Commissioners meeting. The tapping fee for connections to the Homewood interceptor will be \$1830 per equivalent dwelling unit with \$512 representing the capacity part, \$518 representing the collection part and \$800 representing the Homewood reimbursement part.

UCC EDUCATION AND TRAINING FEE: Manager Garvick provided a resolution increasing the UCC education and training fee from \$2 to \$4 due to the State increasing the fee.

PENSION AUDIT: Manager Garvick noted that the Township three pension plans are in the process of being audited.

The meeting adjourned at 7:28 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager