

MINUTES  
FINANCE COMMITTEE  
MARCH 6, 2006

The Penn Township Finance Committee convened on Monday, March 6, 2006 at 7:17 P.M. 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: A brief personnel session will be held following the meeting.

CITIZENS COMMENTS: None.

POTTER'S HOUSE: The Committee received a request dated February 28, 2006 from the Potter's House for a waiver of the sign permit fees to advertise a community fellowship function at their church. The sign will be placed at the intersection of Carlisle Street and Wetzell Drive on the Super 8 Motel property. It was noted that the sign should not be in the clear sight triangle. The Committee recommended approving the request.

HANOVER AREA CHAMBER OF COMMERCE: The Committee received a request dated February 13, 2006 from the Hanover Area Chamber of Commerce for a waiver of the sign permit fee to advertise shuttle service at the Value City Parking Lot and the Penn Plaza Shopping Center on July 29, 2006. This service is being held in conjunction with the Annual Hanover Dutch Festival. The Committee recommended approving the request.

PA ENVIRONMENTAL COUNCIL: The Committee received a request dated March 6, 2006 from the PA Environmental Council for a waiver of the zoning ordinance fee. The Committee stated that the ordinance is available online and that they should be sent a letter stating that the Township would provide them with a hard copy but at the usual fee for the ordinance.

WAGE TAX MEETING: Commissioner Heilman stated that he and Manager Garvick attended the wage tax meeting. During the meeting Steve Edwards was elected President, the collection fee was reduced to 2.65%, and Smith Elliot and Kerns were appointed as the auditors. The fee for the new auditors will be about twenty percent higher than the previous auditor.

INSURANCE RATES: Commissioner Stauffer thanked the staff for their diligence in negotiating life insurance and disability rate decreases for the next two years.

The meeting adjourned at 7:26 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager