

MINUTES
FINANCE COMMITTEE
MARCH 7, 2011

The Penn Township Finance Committee convened on Monday, March 7, 2011, at 7:13 following the Public Safety Committee meeting. Present were Vice Chairman Prieber and Commissioners Rewa, Goldsmith and Felix. Commissioner Heilman was absent with notice. 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 February 7, 2011 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2011 BUDGET & OPERATING EXPENSE REPORT: Administrative Assistant Rodgers reviewed the monthly memo regarding the 2011 budget receipts and expenditures. The Tax Anticipation Note proceeds have been received a month earlier than in 2010.

ST. JOSEPH'S YARD SALE: The Committee received a request dated February 3, 2011 from St. Joseph's Parish for a waiver of the yard sale permit fee and the sign permit fee to conduct a yard sale on March 26, 2011. The Committee recommended approving the request.

JOINT MATERIALS BID: Manager Garvick reported that the Joint Material Bids were opened last week. The stone bids were about 1% higher than last year but petroleum products such as oil and gasoline are about 15% higher than they were last year. Three Commissioners will need to be present on March 23, 2011 at the Hanover Borough Council meeting to award the bids.

LERTA HEARING: Manager Garvick reported that the LERTA hearing has been advertised for March 21, 2011 at 7:00 p.m. On March 23, 2011 the South Western School District will be holding a hearing and passing a resolution in support of the LERTA request. The Commissioners have not taken a position on the request or what schedule they would even agree to. The tax on the land will not be affected by the LERTA and could be assessed at a higher value once the improvements are constructed. The Penn Township Planning Commission made a favorable recommendation to the Commissioners on the request. Other taxes that they are obligated to pay such as the Local Services Tax will still be assessed.

The meeting adjourned at 7:22 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager