

MINUTES
FINANCE COMMITTEE
APRIL 7, 2008

The Penn Township Finance Committee convened on Monday, April 7, 2008 at 7:32 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Johnson, Goldsmith, and Rewa. 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.

APPROVAL OF THE MINUTES: The minutes of the March 3, 2008 Finance Committee meeting were approved as submitted.

PENN TOWNSHIP LIONS CLUB: The Committee received a request dated March 10, 2008 from the Penn Township Lions Club requesting a waiver of the building permit fee to install a concrete floor at pavilion number four at Youngs Woods. The Committee recommended approving the request.

TWO-CYLINDER CLUB: The Committee received a request dated March 12, 2008 from the Two Cylinder Club requesting a waiver of the sign permit fees to advertise their upcoming show on April 17 and 18. While conceding that the club may be a non-profit organization, the committee felt that that exoneration may not be justified since this is usually reserved for organizations that give back some kind of public service. Since there was no information provided regarding any public service contribution, the Committee recommended denying the request.

BOY SCOUT TROOP 110: The Committee received a request dated March 17, 2008 from the Boy Scouts of America Troop 110 requesting a waiver of the sign permit fee to advertise their mulch sale at Grandview Plaza on April 12, 2008. This is their sixth sale. Proceeds from the sale will be used for their summer camp program and an outing to the United States Military Academy. The Committee recommended approving the request.

SOUTH WESTERN DOLLARS FOR SCHOLARS: The Committee received a request dated March 24, 2008 from South Western Dollars for Scholars for a waiver of the sign permit fee to advertise their Make a Difference Week. The organization will be conducting their event from April 13 to April 19 and will be placing a banner on a small truck and moving it from one business to another that is supporting the event. The Committee recommended approving the request.

LEUKEMIA & LYMPHOMA SOCIETY: The Committee received a request dated March 25, 2008 from the Leukemia and Lymphoma Society requesting a waiver of the sign permit fee to advertise a fundraiser on April 12, 2008 at Codorus State Park. The Committee recommended approving the request.

HANVOER LIONS CLUB: The Committee received a request dated April 1, 2008 from the Hanover Lions Club requesting a waiver of the sign permit fee for a chicken barbeque to be held on May 3, 2008 at the Friendship Fire Hall. The Committee recommended approving the request.

HANOVER LOYAL ORDER OF MOOSE: The Committee received a request dated April 7, 2008 from the Hanover Loyal Order of the Moose requesting a waiver of the permit fees to advertise their second annual car show on July 20, 2008 with a rain date of July 27, 2008. The proceeds will be given to the non-profit Pennsylvania Moose Legion #41 to support L.O.O.M. charities. The Committee recommended approving this request.

COMMUNITY MAP: Commissioner Prieber stated that the Township is pursuing the development of a community map for its residents at no cost to the Township.

BUDGET ASSESSMENT: Commissioner Heilman noted that there would be a review of the first quarter receipts and expenses at the next Finance meeting.

The meeting adjourned at 7:47 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager