

MINUTES
FINANCE COMMITTEE
APRIL 5, 2010

The Penn Township Finance Committee convened on Monday, April 5, 2010 at 7:27 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Rewa, Felix, and Goldsmith. Commissioner Prieber 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 March 1, 2010 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2010 BUDGET & OPERATING EXPENSE REPORT: Manger Garvick reviewed the 2010 budget and expense report through the end of March. The Township has received \$500,000 from a tax anticipation note.

YORK COUNTY TAX COLLECTION COMMITTEE: Administrative Assistant Rodgers reported on the March 29, 2010 York County Tax Collection Committee meeting. The Committee has adopted its bylaws but will continue to review them again because they still contain the weighted vote for municipalities and school districts. Some municipalities felt that one entity-one vote would be fairer. The York Adams Tax Bureau operates on a one entity-one vote system. The review of the bylaws will continue be an on going process. The Committee will consider including Adams County into it's group if they receive notification that they want to join. The Tax Collector will need to be appointed. The Committee will be meeting again on April 26, 2010.

POLICE PENSION FUNDS CONTRIBUTIONS: Manager Garvick reported on the need to adopt resolutions eliminating employee contributions to the Police Pension Fund for 2008-2010. The Township received just under \$313,000 last year in state aid but the police minimum municipal obligation (MMO) for this year is over \$545,000. The MMO's of the firemen and non-uniformed plans also total an additional \$240,000. The Committee after much discussion approved the waiver of the employee contributions for 2008, 2009, and 2010. Resolutions No. 730, 731, and 732 will be adopted at the next Board of Commissioners meeting. The Commissioners will review the policy of requiring contributions from the fireman and police officers prior to adoption of the 2011 budget.

MASON-DIXON CREDO: The Committee received a request dated March 11, 2010 from the Mason Dixon Credo for a waiver of the sign permit fees to advertise their retreat from April 14 to April 18. The Committee recommended approving the request.

SW DOLLARS FOR SCHOLARS: The Committee received a request dated March 29, 2010 from Dollars for Scholars for a waiver of the sign permit fees to advertise their Make A Difference week from April 19 to April 23. The Committee recommended approving the request.

YORK ADAMS TWO-CYCLINDER CLUB: The Committee received a request dated March 22, 2010 from the York Adams 2 Cylinder Club for a waiver of the sign permit fees for a sign

to advertise the 6th Annual Spring Show from April 14 to May 15. The Committee recommended approving the request.

BOY SCOUTS OF AMERICA TROOP 110: The Committee received a request dated April 5, 2010 from the Boy Scouts of America for a waiver of the sign permit fee to advertise their mulch sale on April 24, 2010. The Committee recommended approving the request.

OTHER MATTERS: None.

The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager