

MINUTES
FINANCE COMMITTEE
APRIL 4, 2011

The Penn Township Finance Committee convened on Monday, April 4, 2011, at 7:22 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Rewa, Goldsmith and Felix. 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 7, 2011 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2011 BUDGET & OPERATING EXPENSE REPORT: Administrative Assistant Rodgers reported on the 2011 revenue and expenses through April 1, 2011. The state liquid fuels fund check was received on April 1 and was about \$10,000 more than anticipated. The revenues are slightly ahead of projections and expenses are slightly below projections.

SWSD DOLLARS FOR SCHOLARS: The Committee received a request dated March 8, 2011 from the South Western Dollars for Scholars program for a waiver of the sign permit fees to advertise their Make-A-Difference week from April 10th through April 16th. The Committee recommended approving the request.

HANOVER LIONS CLUB: The Committee received a request dated March 10, 2011 from the Hanover Lions Club for a waiver of the sign permit fees to advertise their chicken barbeque on May 21, 2011. The Committee recommended approving the request.

JEFFERSON CARNIVAL: The Committee received a request dated March 17, 2011 from Jefferson Carnival, Inc. for a waiver of the sign permit fees to advertise their carnival being held July 11th through July 16th. The Committee recommended approving the request.

HANOVER MOOSE LODGE: The Committee received a request dated March 23, 2011 from the Hanover Moose Lodge for a waiver of the sign permit fees to advertise their annual car show being held June 11th. The Committee recommended approving the request.

SOUTH WESTERN BAND BOOSTERS: The Committee received a request dated April 1, 2011 from the South Western Band Boosters for a waiver of the sign permit fees to advertise a chicken barbeque on April 30th. The Committee recommended approving the request.

DARDEN RESTAURANTS: The Committee received a request from Darden Restaurants to transfer a liquor license from York City to the Longhorn Steakhouse at the Gateway Shopping Center. The Committee recommended scheduling the hearing for the April 18th Board of Commissioners meeting.

The meeting adjourned at 7:31 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager