

MINUTES
FINANCE COMMITTEE
APRIL 2, 2012

The Penn Township Finance Committee convened on Monday, April 2, 2012 at 7:24 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Klunk, Goldsmith and Felix. Also present were Manager Garvick, Deputy Police Chief Laughlin, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the March 5, 2012 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2012 BUDGET & OPERATING EXPENSE REPORT: Administrative Assistant Rodgers provided the 2012 budget and operating expense report through the end of March which showed revenues and expenses about where expected for this time of the year. It was noted that the Tax Anticipation Note was received in March.

JEFFERSON CARNIVAL: The Committee received a request dated March 8, 2012 from the Jefferson Carnival Committee requesting a waiver of the sign permit fee to advertise the Jefferson Carnival from July 16 to July 21. The Committee recommended approving the request.

HANOVER LIONS CLUB: The Committee received a request dated March 28, 2012 from the Hanover Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on May 19, 2012. The Committee recommended approving the request.

YORK COUNTY PLANNING COMMISSION: Manager Garvick reported that he received notification from York County Planning Commission that they wish to have one of their five regional Economic Development meetings at Penn Township on September 25, 2012 from 5:00 p.m. to 8:00 p.m. The Committee recommended approving the request.

WWTP INTERCEPTOR: Commissioner Heilman requested clarification about the interceptor project after the article in the Hanover Evening Sun regarding the stop work order. Manager Garvick informed the Committee the Township has received a release from the stop work order for the interceptor project but has not received any additional change order cost estimates from the contractor with regards to completing the project. Those cost estimates will be forwarded to CET after they are received. Additional discussion will be held at the Health and Sanitation meeting on April 3.

CITIZEN'S QUESTIONS TO THE COMMITTEE: None

The meeting adjourned at 7:32 P.M.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary