

MINUTES
FINANCE COMMITTEE
MAY 5, 2008

The Penn Township Finance Committee convened on Monday, May 5, 2008 at 7:22 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Johnson and Rewa. Also present were Manager Garvick, Acting Police Chief Rhodes, 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 April 7, 2008 Finance Committee meeting were approved as submitted.

ST. JOSEPH PARISH: The Committee received a request dated April 28, 2008 from Saint Joseph Parish requesting the permit fees be waived for the replacement of the roof on their church, the mounting of letters on the outside wall of the parish, and three directional signs. Donald B. Smith is donating the roof and the installation. The Committee recommended approving the request.

PENN TOWNSHIP LIONS CLUB: The Committee received a request dated May 2, 2008 from the Penn Township Lions Club requesting a waiver of the sign permit fee to advertise two chicken barbeques during the summer of 2008 at Youngs Woods. The Committee recommended approving the request.

BUCKLEY CHIROPRACTIC: The Committee received a request dated April 11, 2008 from Buckley Chiropractic for a waiver of the sign permit fee to advertise a non-profit event for the Make-A-Wish foundation. The Committee recommended approving the request.

2008 BUDGET AND OPERATING EXPENSE STATUS REPORT: The Committee reviewed the current revenues and expenditures for the General Fund through April 29, 2008. There was some discussion about the current Local Services tax and the amount of revenue being generated from it. There was some discussion that the Township may want to consider another source of revenue instead of the Local Service tax because of all the work involved with reviewing the exemptions and refunds. There are also problems with the collection and exemption procedure for the tax. Administration of the tax is extremely labor intensive. The Committee suggested that they receive a monthly report on expenses and revenues. There was some discussion regarding financing options with the new fire truck.

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager