

MINUTES
FINANCE COMMITTEE
MAY 3, 2010

The Penn Township Finance Committee convened on Monday, May 3, 2010 at 7:06 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Rewa, Felix, and Goldsmith. 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 April 5, 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 April.

YORK COUNTY TAX COLLECTION COMMITTEE: Administrative Assistant Rodgers reported on the April 26, 2010 York County Tax Collection Committee meeting. A representative from DCED was present to explain the legislation that created the countywide tax collection agencies and answer questions as it pertained to the York County Tax Collection Committee (YCTCC). According to DCED, the YCTCC could approve the collection of the local earned income taxes for all municipalities and school districts starting January 1, 2011 rather than waiting for the legislative start date of January 1, 2012. Ms. Rodgers reported that even though there has been no decision by the YCTCC, she expects them to vote to start collecting taxes for the entire county on January 1, 2011. The next meetings of the TCC are scheduled for July 28 and October 25.

HANOVER LOYAL ORDER OF MOOSE: The Committee received a request dated March 29, 2010 from the Hanover L.O.O.M. for a waiver of the sign permit fees to advertise their third annual car show on June 26, 2010. The Committee recommended approving the request. Commissioner Prieber abstained from voting.

HANOVER LIONS CLUB: The Committee received a request from the Hanover Lions Club for a waiver of the sign permit fees to advertise their chicken barbeque on May 15, 2010. The Committee recommended approving the request.

TOWNSHIP CREDIT CARD: Manager Garvick reported that he is interested in obtaining a Township credit card to pay for training seminars and other expenses where purchase orders are not accepted. This would prevent employees from having to pay for items themselves and then submitting for reimbursement. Commissioner Prieber suggested that we explore a paypal option. The Committee recommended adopting the

resolution at their next meeting.

YORK LITERACY COUNCIL: The Committee received a request for the York Literacy Council for a donation. Manager Garvick stated that he will include the request in the 2011 budget preparation.

OTHER MATTERS: None.

The meeting adjourned at 7:19 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager