

PENN TOWNSHIP  
FINANCE COMMITTEE  
JUNE 1, 2009

The Penn Township Finance Committee convened on Monday, June 1, 2009 at 7:20 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Goldsmith, Rewa 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 May 4, 2009 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

HANOVER LIONS CLUB: The Committee received a request dated May 12, 2009 from the Hanover Lions Club for a waiver of the sign permit fees to advertise their chicken barbeque on May 16, 2009. The Committee recommended approving the request.

JULIE GEYER YARD SALE: The Committee received a request dated May 20, 2009 from Julie Geyer requesting a waiver of the yard sale permit fee to benefit the American Cancer Society Relay for Life team. The Committee recommended approving the request.

HANOVER CHAMBER OF COMMERCE: The Committee received a request dated May 22, 2009 from the Hanover Chamber of Commerce for a waiver of the sign permit fee to advertise the shuttle service for the Hanover Dutch Days Festival on July 25, 2009. The service will be at the old Value City Parking lot on Carlisle St. and the Penn Plaza Shopping Center on Baltimore St. The Committee recommended approving the request.

PENN TOWNSHIP LION'S CLUB: The Committee received a request dated May 29, 2009 for a waiver of the sign permit fee to advertise their chicken barbeque on June 13, 2009. The Committee recommended approving the request.

2009 BUDGET AND OPERATING EXPENSE REPORT: The Committee reviewed the monthly budget and operating expense report through May of 2009.

TOWNSHIP DEPOSITORY: The Committee reviewed that proposed Request For Proposal (RFP) for the Township's depository services. The RFP will be sent to local financial institutions within a five-mile radius of the Township.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager