

MINUTES
FINANCE COMMITTEE
JULY 1, 2013

The Penn Township Finance Committee convened on Monday, July 1, 2013 at 7:03 PM following the public safety committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Felix and Goldsmith. Also present were Manager Garvick, Police Lieutenant Hettinger and Fire Chief Cromer. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the June 3, 2013 finance committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2013 BUDGET AND OPERATING EXPENSE REPORT: Manager Garvick reported on the 2013 budget and operating expense report. He reported that we are about \$300,000 short in revenue if we include the tax anticipation note from 2012. If we do not include the TAN we are about \$126,000 ahead of last year.

GRACE UNITED METHODIST: The committee received a request dated June 10, 2013 from Grace United Methodist Church for a waiver of the sign permit fees to advertise their revival being held from August 12 through August 15. The Committee recommended approving the request.

RABBITTRANSIT: Manager Garvick reported that the Township will be selling thirty-day and eleven-trip bus passes for the RabbitTransit system. They have redesigned their Hanover routes and are trying to make the passes more readily available.

BUILDING RENT: The committee discussed the building rents for the two tenants currently renting space in the building. The committee recommended keeping the rents the same for 2014.

REGIONAL ECONOMIC DEVELOPMENT COMMITTEE: Commissioner Klunk reported that a public meeting would be held on July 18 by the regional economic development committee to get public comment on the proposed regional economic plan. They are also collecting information from businesses and residents via a survey.

PUBLIC QUESTIONS FOR THE COMMITTEE: None

The meeting adjourned at 7:10 PM.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary