

MINUTES
FINANCE COMMITTEE
JULY 7, 2014

The Penn Township Finance Committee convened on Monday, July 7, 2014, at 7:32 PM following the public safety committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Goldsmith and Felix. Also present were Manager Garvick, Police Chief Laughlin, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the June 2, 2014 finance committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2014 BUDGET AND OPERATING EXPENSE REPORT: Administrative Assistant Rodgers reported on the 2014 budget and operating expenses through the end of June. The year to date revenue is 70.15% of what is budgeted and expenses are 40.13%. Revenue and expenses are above those at this same time in 2013.

YORK COUNTY ECONOMIC ALLIANCE AGREEMENT: The committee reviewed the current York County Economic Alliance Service Agreement, which will expire at the end of 2014. It is anticipated that they will want to renew the Agreement for another two years. The committee will review once they have a copy of the new Agreement.

ST. JOSEPH'S CHURCH: The committee received a request dated June 10, 2014 for a waiver of the permit fees associated with their yard sale being held on August 23, 2014. The Committee recommended approving the request.

CAPITAL IMPROVEMENT PLAN: Administrative Assistant Rodgers reported that the proceeds from the two million dollar borrowing were received on June 24, 2014.

The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary