

MINUTES
FINANCE COMMITTEE
AUGUST 1, 2011

The Penn Township Finance Committee convened on Monday, August 1, 2011, at 7:12 PM following the Public Safety Committee meeting. Present were Commissioners Rewa and Felix. Commissioners Goldsmith, Heilman, and Prieber were absent with notice. Also present were Manager Garvick, Police Chief Rhodes and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the July 5, 2011 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: NONE

2011 BUDGET & OPERATING EXPENSE REPORT: Administrative Assistant Rodgers reported on the 2011 Budget and Operating Expense Report.

FRATERNAL ORDER OF EAGLES LADIES AUXILIARY: The Committee received a request dated July 12, 2011 from the Fraternal Order of Eagles Ladies Auxiliary for a waiver of the yard sale permit fees for their yard sales being held on July 16, 2011. They provided proof that all the profits went to charitable organizations. The Committee recommended approving the request.

2012 BUDGET: Manager Garvick reported that the memo had been prepared for consideration of the dates to work on the 2012 budget. The Board has decided to discontinue the year end meeting and adopt the 2012 budget at its regularly scheduled Board of Commissioners meeting on December 19, 2011. As a result the dates on the memo for specific actions have been adjusted to meet the deadlines need for adoption by this date.

CITIZEN'S COMMENTS: None.

The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Kristina J. Rodgers, Township Secretary