

MINUTES
FINANCE COMMITTEE
SEPTEMBER 2, 2008

The Penn Township Finance Committee convened on Tuesday, September 2, 2008 at 7:45 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Johnson, Goldsmith and Rewa. Also present were Manager Garvick, Acting Police Chief Rhodes, Fire Chief Cromer, Administrative Assistant Rodgers, Engineer Bortner, Wastewater Superintendent Mahone, and Environmental Director Hejemanowski. The following matters were discussed:

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the August 4, 2008 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

HANOVER AREA JAYCEES: The Committee received a request dated August 19, 2008 from the Hanover Area Jaycees for a waiver of the sign permit fees to place five signs in the Township advertising the Hanover Halloween parade on October 30, 2008. The Committee recommended approving the request.

2008 BUDGET & OPERATING EXPENSE STATUS REPORT: The Committee reviewed the 2008 budget report through August 2008. It was noted that most of the public works projects have not been completed.

PNC BANK: Manager Garvick stated that he will be meeting with PNC about a product to allow the Township to pay vendors faster than they are currently being paid. There was also some discussion about the Township eventually going paperless for accounts payable.

GOODWILL SIGNS: Commissioner Heilman stated that he had some concern about a letter to the editor about Goodwill being charged to place signs in the Township. They need to follow the same procedure as any other applicant for a sign and request a waiver if they want one.

BUDGET MEETINGS: The Committee scheduled the first budget meeting for Monday, October 13, 2008 for 6:30 p.m.

The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager