

MINUTES  
FINANCE COMMITTEE  
OCTOBER 2, 2006

The Penn Township Finance Committee convened on Monday, October 2, 2006 at 7:40 P.M. following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Stauffer, Klunk, Felix and Johnson. Also present were Manager Garvick, Police Chief Gilbert, Fire Chief Cromer and Administrative Assistant Kristina Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

CITIZENS COMMENTS: None.

MT. OLIVET: The Committee received a request from Mt. Olivet cemetery for a waiver of the building permit fee to pave their driveway onto Beck Mill Road. The Committee made no recommendation on the request, but did ask for more information as to what work was completed or planned.

DISABILITY COVERAGE: Manager Garvick stated that staff has been reviewing the costs of self-funding the disability insurance for the Township. For 2006 the Township employees have received more benefits than what was paid in premiums. In previous years, however, there was more paid in premiums than what was received in payments by the employees on disability leave. There would be an additional cost to self-insure because we would need the services of a third party administrator. Commissioner Heilman stated that Manager Garvick should look into reinsuring disability for a certain amount for employee on a per claim basis.

2007 BUDGET: Manager Garvick provided a copy of the proposed 2007 budget for the administration department. The committee was also provided the proposed 2007 police and fire department budgets as submitted by the department heads. Manager Garvick will soon be sending out his yearly memo to schedule the budget meetings. He will also have the first draft of the complete budget available in a week or two.

REFUSE COLLECTION BID: Manager Garvick stated that refuse collection bids were open this morning and we had two bidders with York Waste apparently being the lowest bidder.

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager