

MINUTES
FINANCE COMMITTEE
NOVEMBER 6, 2006

The Penn Township Finance Committee convened on Monday, November 6, 2006 at 8:02 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.

SOUTH WESTERN LACROSS: The Committee reviewed a request received October 23, 2006 from the South Western Lacrosse team for a waiver of the sign permit fee to advertise their registration night. The Committee recommended approving the request.

2007 BUDGET: Manager Garvick stated that the admin budget is reduced slightly because the Township will have most of it's new computer software paid for prior to the start of the year. There is a person included in the budget that would be shared between the zoning department and the engineering department for the review of plans and to provide continuity in zoning permit reviews. The Township will be able to sell the Spring Garden Street facility in 2007. There was some discussion about covering the existing debt service with the current loan. Commissioner Heilman suggested that everyone think about the requests in the budget and the need that we have for them. He suggested that Committee consider another meeting prior to the December Committee meeting to review the budget.

The meeting adjourned at 8:23 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager