

MINUTES  
FINANCE COMMITTEE  
NOVEMBER 3, 2008

The Penn Township Finance Committee convened on Monday, November 3, 2008 at 7:29 PM following the Public Safety Committee meeting. Present were Vice Chairman Prieber and Commissioners Johnson, Goldsmith and Rewa. Commissioner Heilman was absent with notice. Also present were Manager Garvick, Acting Police Chief Rhodes, Fire Chief Cromer, Administrative Assistant Rodgers, Township Engineer Bortner, Highway Foreman Mahan, WWTP Superintendent Mahone, and Environmental Director Hejmanowski. The following matters were discussed:

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the October 6, 2008 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

THE LANDING: The Committee received another letter dated October 21, 2009 from the accounting firm representing John Staub Enterprises (The Landing) requesting a waiver of the penalty and interest for late payment of EMS taxes for 2005 and 2006. Mr. Staub has paid the principle, once he was made aware of the situation. The Committee recommended denying the request for the waiver, noting that the payroll company utilized by Mr. Staub should bear the responsibility since they are the ones who failed to withhold and remit the taxes.

MASON DIXON CREDO: The Committee received a request dated October 27, 2008 from the Mason Dixon Credo requesting permit fees be waived for signs placed once in the fall and once in the spring for a retreat held at the Penn Grove Retreat Center. The Committee recommended approving the request.

SOUTH WESTERN LACROSSE: The Committee received a request dated October 31, 2008 from South Western Lacrosse for a waiver of the sign permit fee to advertise their registration night. The Committee recommended approving the request.

BUCKLEY CHIROPRACTIC CENTER: The Committee received a request dated October 13, 2008 from Buckley Chiropractic Center requesting a waiver of the sign permit fees to advertise their Appreciation Day where they will be collecting for God's Meal Barrel. The committee recommended approving this request.

2008 BUDGET & OPERATING EXPENSE REPORT: The Committee reviewed the 2008 revenues and expenses through October. The Township has collected 92% of its projected revenues and general fund expenses are about 77% of what was projected.

BUDGET WORKSHOP MEETING: Manager Garvick announced that the commissioners

have scheduled a budget workshop for November 18, 2008 at 6:00 PM

FIRST READING OF BUDGET: The first reading of the 2009 budget will be on November 17, 2008. It will be put on public display the beginning of December.

YORK COUNTY ECONOMIC DEVELOPMENT PLAN: Manager Garvick announced that the York County Planning Commission along with the York County Economic Development Corporation would be hosting a regional municipal work session here at the Township on November 13, 2008 from 5:30 –7:30 PM. The public is invited to attend.

The meeting adjourned at 7:39 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager