

MINUTES
FINANCE COMMITTEE
NOVEMBER 2, 2009

The Penn Township Finance Committee convened on Monday, November 2, 2009 at 7:35 PM following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Prieber, Felix, Goldsmith and Rewa. Also present were Manager Garvick, Police Chief Rhodes, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the October 5, 2009 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2009 BUDGET & OPERATING EXPENSE REPORT: The Committee reviewed the current year operating budget and expense report through October. Manager Garvick reported that the revenue is flat which may reduce the amount of carryover resulting in a lower fund balance.

2010 BUDGET: Manager Garvick reviewed the 2010 proposed revenues and expenses. The refuse collection price will slightly decrease for 2010 due to the economy and the way the contract was written. It was suggested that Manager Garvick review with the department heads any one time proposed expenses to see if other avenues could be pursued for their financing. The Committee would review these projects at the next budget meeting. Manager Garvick stated that each .10 of a mill Real Property Tax increase would result in \$102,000 in additional revenue. Commissioner Prieber wished to go on record stating that he would not support a tax increase.

OTHER MATTERS: None.

The meeting adjourned at 7:47 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager