

MINUTES
FINANCE COMMITTEE
DECEMBER 5, 2005

The Penn Township Finance Committee convened on Monday, December 5, 2005 at 7:18 P.M. following the Public Safety Committee meeting. Present were Chairman Klunk and Commissioners Stauffer, Rishel, Felix and Johnson. Also present were Manager Garvick, Police Chief Gilbert, Fire Chief Cromer and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

CITIZENS COMMENTS: None.

WEST MANHEIM LIONS CLUB: The Committee received a request dated November 23, 2005 from the West Manheim Township Lions Club for a waiver of the permit fee to advertise their Christmas Tree Sale being held at the Grandview Plaza from November 26 to December 17. The Committee recommended approving the request.

2006 BUDGET: The Committee reviewed the proposed 2006 budget. The Township will need to change the current 2005 millage rate because of the reassessment performed by York County. The current rate is 2.3 mills. They reviewed Resolution No. 621 that would revise the millage rate for 2005 to 1.8324 mills. The proposed 2006 budget is for 1.9925 mills, which is a little less than what is allowed because of the reassessment. The law allows a ten percent increase in the rate. The Committee rounded the millage rate for 2006 to 1.99 mills. The budget will go on display at 8:00 A.M. December 6, 2005.

VOTING DISTRICTS: Commissioner Klunk reported that he saw the new voting machines in York and talked to John Scott, Director of Elections, about the creation of a new voting district within Penn Township. There were problems during the 2004 presidential election at the polling place at Grace U.M. Church. The polling officials had split the books in half but might have been able to do more. The Township may want to consider additional machines at the church. The County would like to avoid the cost of creating a new district. The Committee suggested that a new district should be considered in 2007 and prior to the 2008 presidential election. There was some discussion about the proposed developments within the voting district and what impact they would have.

2006 REORGANIZATION MEETING: The Commissioners discussed the time of the reorganization meeting to be held, by state law, on January 3rd. It was decided to advertise the meeting for 6:30 PM.

The meeting adjourned at 7:29 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager