

MINUTES  
FINANCE COMMITTEE  
JULY 3, 2017

The Penn Township Finance Committee convened on Monday, July 3, 2017 at 7:31 p.m. following the Public Safety Committee meeting. Present were Chairman Brown and Commissioners Felix, Klunk, and Heilman. Commissioner Van de Castle was present by telephone. Also present were Township Manger Rodgers, Police Lieutenant Hettinger, Fire Chief Clouser, Engineer Bortner, Interim Zoning Officer Garrett, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the June 5, 2017 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2017 REVENUE AND EXPENSE REPORT: The year to date revenue is 76.41% of what is budgeted and the expenses are 36.55%. At this point in the year we should be at 50%.

GRACE UNITED METHODIST CHURCH WAIVER REQUEST: The Committee received a letter dated May 22, 2017 from Grace United Methodist Church requesting a waiver of all sign permit fees to advertise their revival. The signs will not be displayed until August 1, 2017. The Committee recommended approving the request.

OTHER MATTERS: Commissioner Klunk discussed financing options for the new fire truck and the Clover Lane fire station. He reported that the Hanover Area Fire and Rescue Commission will not have any borrowing ability. The Committee discussed borrowing capacity and Commissioner Heilman recommended we calculate our borrowing capacity as well as asking Hanover Borough to calculate theirs. After discussion the Committee advised Fire Chief Clouser to move forward with the purchase of the fire truck and to get information on putting the truck in the Fire Commission's name.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Angela M. Hallett  
Township Secretary