

MINUTES
FINANCE COMMITTEE
MAY 4, 2015

The Penn Township Finance Committee convened on Monday, May 4, 2015, at 7:41 p.m. following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Goldsmith and Felix. Also present were Police Chief Laughlin, Fire Chief Cromer, Township Manager Rodgers and Administrative Assistant Miller. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the April 6, 2015 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2015 BUDGET AND OPERATING EXPENSE REPORT: Manager Rodgers reported on the 2015 budget and operating expenses through the end of April. The year to date revenue is 61.00% of what is budgeted and expenses are 26.50%. Manager Rodgers noted the real estate tax revenue may be low due to the tax collector's office hours. PNC Bank has changed our account fee charges from monthly to yearly. They would also be able to give the Township a Line of Credit with proper DCED approval. Manager Rodgers also made the Committee aware the Comcast audit by the Cohen Law Group has started.

CODORUS BLAST: The Committee received a request dated April 24, 2015 from the Friends of Codorus State Park requesting a waiver of the permit fees to advertise their annual blast being held June 19th through June 21, 2015. The Committee recommended approving their request.

SOUTHWESTERN HIGH SCHOOL CHEERLEADERS: The Committee received a request dated April 15, 2015 from the Southwestern High School Cheerleaders for a waiver of the permit fees for their Community Shopping Day being held May 30, 2015. The Committee recommended approving their request.

POLICE PENSION ORDINANCE: Manager Rodgers reviewed the changes to the police pension ordinance which include qualifying participant contributions, eliminating a monthly service increment for each complete year of service, adding a drop program and eliminating a killed in service benefit. The Committee recommended approving the ordinance.

DISPOSITION OF PROPERTY: Manager Rodgers reviewed the resolutions to advertise the public sale of the 1995 International Dump Truck and declaring the bidder of the Heights Avenue property in default, cashing the bid bond and readvertising the property for sale. The Committee recommended approving the resolutions.

MUMMERT TAX LIEN: Manager Rodgers updated the Committee about the Mummert property sale notice. After confirming with the Solicitor, the Township has no basis to challenge the sale but may appear at the sale if we are interested in buying the property. The Committee would like to know if there is a reserve on the property.

OTHER MATTERS: Manager Rodgers reminded the Committee about the public LERTA hearing and subsequent ordinance adoption during the Board of Commissioners meeting on May 18, 2015.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant