

MINUTES
FINANCE COMMITTEE
JUNE 1, 2015

The Penn Township Finance Committee convened on Monday, June 1, 2015, at 8:11 p.m. following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Goldsmith and Felix. Also present were Fire Chief Cromer, Township Manager Rodgers and Administrative Assistant Miller. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the May 4, 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 May. The year to date revenue is 69.71% of what is budgeted and expenses are 32.41%. Manager Rodgers noted earned income peaks at the end of each quarter and she anticipates sewer revenue to increase slightly after the delinquent payments are deposited.

ST. JOSEPH'S PARISH: The Committee received a request dated April 26, 2015 from St. Joseph's Parish for a waiver of the permit fees associated with their annual yard sale being held August 22, 2015. The Committee recommended approving their request.

GRACE UNITED METHODIST CHURCH: The Committee received a request dated May 26, 2015 from Grace United Methodist Church for a waiver of the permit fees for their annual retreat. The Committee recommended approving their request.

FIREFIGHTER PENSION ORDINANCE: Manager Rodgers reviewed the changes to the firefighter pension ordinance which include modifying participant contributions and amending the retirement benefit calculations. The Committee recommended approving the ordinance.

RECREATION BANK ACCOUNTS: Manager Rodgers reviewed the resolution to eliminate the three recreation bank accounts and consolidate them into one new account at PNC Bank. The Committee recommended approving the resolution.

The meeting adjourned at 8:19 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant