

MINUTES
FINANCE COMMITTEE
NOVEMBER 3, 2014

The Penn Township Finance Committee convened on Monday, November 3, 2014, at 7:11 p.m. following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Klunk, Prieber, Goldsmith and Felix. Also present were Manager Garvick, Police Chief Laughlin, Fire Chief Cromer, Assistant Manager Rodgers and Administrative Assistant Miller. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the October 6, 2014 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2014 BUDGET AND OPERATING EXPENSE REPORT: Assistant Manager Rodgers reported on the 2014 budget and operating expenses through the end of October. The year to date revenue is 90.45% of what is budgeted and expenses are 76.30%. There was an increase in the Cable TV Franchise revenue due to their audit findings. We have not received our 3rd quarter Local Services Tax revenue; the end of quarter deadline was November 1st.

YORK COUNTY ECONOMIC ALLIANCE: Assistant Manager Rodgers reviewed the agreement received from the York County Economic Alliance. The alliance is asking for \$28,000 a year for 2015-2016. This is an increase of \$4,000 over the current agreement. Assistant Manager Rodgers has asked the YCEA Hanover representative, Blanda Nace to attend the next Finance Committee meeting in order to review what the alliance is offering and to provide an update on how the alliance has assisted Penn Township. The committee also requested Darryl Aulterson, President of the York County Economic Alliance be invited.

RECYCLING PROPERTY: Manager Garvick has contacted South Western School District for an informal first right of refusal for the property located on Heights Avenue. When the Township purchased the land in 1986 there was a deed restriction that the school district has first right to buy back the property at a fair market value. If the school district does not want to purchase the property, the Township can avoid appraisal fees and advertise the property for public bid.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,
Melissa A. Miller
Administrative Assistant