

MINUTES
FINANCE COMMITTEE
APRIL 2, 2019

The Penn Township Finance Committee convened on April 2, 2019 at 7:00 p.m. Present were Commissioners Klunk, Brown, Heiland, and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Secretary Sweeney. Commissioner Felix was absent with notice. The following items were discussed:

ANNOUNCEMENTS: An executive session was held following the Board of Commissioners' Meeting on March 18, 2019, to discuss legal advice related to rezoning, parking restrictions and enforcement, public finance, and the formation of Municipal Authority. An executive session was held following the Public Works Committee Meeting on April 1, 2019.

APPROVAL OF THE MINUTES: The minutes of the March 2019 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2019 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through March 31, 2019.

REVIEW OF THE 2018 AUDIT: Auditors would like to attend the Board of Commissioners' Meeting on May 20, 2019 to provide a brief review.

OTHER MATTERS: None.

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Donna M. Sweeney
Township Secretary