

MINUTES
FINANCE COMMITTEE
JULY 5, 2016

The Penn Township Finance Committee convened on Tuesday, July 5, 2016 at 7:31 P.M. following the Public Safety Committee meeting. Present were Chairman Brown and Commissioners Felix, Heilman, Klunk, and Van de Castle. Also present were Township Manager Rodgers, Police Chief Laughlin, Fire Chief Cromer, Engineer Bortner, Zoning Officer Swanner, Assistant to the Engineer Garrett, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the June 6, 2016 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None

BUDGET AND OPERATING EXPENSE REPORT: Commissioner Brown said we should be at about fifty percent at this point in the year. Commissioner Klunk said it looks good so far.

ST JOSEPH PARISH YARD SALE: Commissioner Brown read a letter dated June 6, 2016 from St. Joseph Parish requesting a waiver of the permit fees associated with their annual yard sale to be held August 27, 2016. The Committee recommended approval.

SECTION 125 PREMIUM ONLY PLAN: Manager Rodgers reported that she has answered some questions in-house concerning the process of reenrolling in health insurance yearly. Commissioner Heilman suggested a meeting to inform employees about the change. Manager Rodgers said there is still time before the resolution needs to be passed. The Committee recommended moving forward with the resolution.

OTHER MATTERS: None

CITIZEN'S COMMENTS: None

The meeting was adjourned at 7:36 P.M.

Respectfully submitted,

Angela M. Hallett
Township Secretary