

MINUTES
FINANCE COMMITTEE
AUGUST 5, 2019

The Penn Township Finance Committee convened on Monday, August 5, 2019 at 7:45 p.m. following the Public Safety and Public Works Committee Meetings. Present were Chairman Felix, Commissioners Brown, Heiland, Klunk and Van de Castle. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the July 2, 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 July 31, 2019. The year to date revenue is 81% of what is budgeted and expenses are at 45%. The bulk of invoices will come due in October.

SOUTH HILLS GOLF COURSE WAIVER REQUEST: The Committee received a letter dated July 30, 2019 from Hanover Land Services for a modification to the subdivision and land development fee for South Hills Golf Club. The fee is charged per acre, being the property is a golf course with appx. 218 acres, the fee would be excessive. The committee moved to approve a recommendation to the Penn Township Board of Commissioners on an assessment of a minimum of 20 acres.

OTHER MATTERS: None.

Resident Mr. William Bowman, 123 Oak Hill Drive, requested clarification on the 2019 Revenue and Expense Report. Chairman Felix stated that we are on schedule in comparison to previous years. Taxes have been coming in, and the bulk of our expenses will come due in the next few months.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary