

MINUTES
FINANCE COMMITTEE
AUGUST 3, 2020

The Penn Township Finance Committee convened on Monday, August 3, 2020 at 7:44 p.m. via an online meeting. Present were Chairman Cromer, Commissioners Brown, Elksnis, Heiland, and Van de Castle. Also present were Township Manager Rodgers, Fire Chief Clouser, Township Engineer Bortner, WWTP Superintendent Mahone, Public Works Supervisor Ortman, Zoning Officer Smith, MS4 Stormwater Coordinator Hirt, and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: Commissioner Heiland summarized the public meeting guidelines.

APPROVAL OF THE MINUTES: The minutes of the July 7, 2020 Finance Committee were approved as submitted.

CITIZEN'S COMMENTS: Julie Moul, Interim Library Director for Guthrie Memorial Library read a statement for support of the fair share contribution from Penn Township. She stated that with the current situation of COVID19, funding and fundraising is down, and support of the township is needed more than ever. She thanked the Committee for their continual support.

2020 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through July 31, 2020. The year to date revenue is 75% of what is budgeted and expenses are 42.6%.

LIBRARY CONTRIBUTION: The committee discussed the library contribution that is normally dispersed in July, but held due to COVID19. After some discussion, the committee recommended to prorate the amount according to the time the library was open.

OTHER MATTERS: There were none.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary