

MINUTES  
FINANCE COMMITTEE  
OCTOBER 2, 2018

The Penn Township Finance Committee convened on Tuesday, October 2, 2018 at 7:00 p.m. Present were Chairman Felix and Commissioners Heiland, Klunk, Brown, and Van de Castle. Also present were Township Manager Rodgers and WWTP Superintendent Mahone. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the September 4, 2018 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2018 REVENUE AND EXPENSE REPORT: The year to date revenue is 96.92% of what is budgeted and the expenses are 56.73%. At this point in the year we should be at 75.00%. Manager Rodgers reported the MMO's for the police and fire pension plans will be paid out on October 4, 2018.

MASON BRADY 5K AND BIATHLON: The Committee received a request dated September 10, 2018 from Randy Brady for a waiver of the sign permit fees to advertise the Mason Brady 5k and Biathlon. The Committee recommended approving the request.

SAINT JOSEPH PARISH: The Committee received a request dated September 20, 2018 from Saint Joseph Parish for a waiver of the sign permit fees to advertise their annual Christmas Bazaar. The bazaar will be held November 10, 2018. The Committee recommended approving the request.

2019 BUDGET: A Finance Committee meeting was set for October 29, 2018 at 6:30 p.m. to review the 2019 budget. The department heads will be invited.

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

Respectfully submitted,

Kristina J. Rodgers  
Township Manager