

MINUTES
FINANCE COMMITTEE
OCTOBER 1, 2019

The Penn Township Finance Committee convened on Tuesday, September 3, 2019 at 7:00 p.m. Present were Chairman Felix, Commissioners Brown, Heiland and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. Commissioner Klunk was absent with notice. The following items were discussed:

ANNOUNCEMENTS: Commissioner Felix read the announcement of executive session that was held following the September 16, 2019, Board of Commissioners' meeting with the solicitor to discuss personnel and collective bargaining matters.

Commissioner Felix announced that after the Health and Sanitation meeting this evening the committee would convene in an executive session.

APPROVAL OF THE MINUTES: The minutes of the September 3, 2019 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: Mr. Jack Corriere, 114 Oakhill Drive, asked if the Fire and Police are consolidated in the budget. Manager Rodgers explained that they are in the General fund budget, however they have their own line item; Police is 410 and Fire is 411. Mr. Corriere asked if the Sewer was also in the General budget. Manger Rodgers stated that the Sewer has its own budget.

2019 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through September 30, 2019.

JUVENILE PROBATION DEPARTMENT: The Committee received a request dated September 23, 2019 from the Juvenile Probation Department for a waiver of the Community Room fee for the Youth Aid Panel meetings. The Committee recommended approving the request.

2020 BUDGET: Manager Rodgers reported that the department heads will be reviewing their part of the budget at their respective meetings this month.

OTHER MATTERS: None.

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

Respectfully submitted,

Donna M. Sweeney,
Township Secretary