

MINUTES
FINANCE COMMITTEE
DECEMBER 3, 2019

The Penn Township Finance Committee convened on Tuesday, December 3, 2019 at 7:00 p.m. Present were Chairman Felix, Commissioners Brown, Cromer, Heiland and Van de Castle. Also present were Township Manager Rodgers, WWTP Assistant Superintendent Wantz and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: Chairman Felix announced an executive session was held following the December 2, 2019, Public Works Meeting to discuss personnel matters.

APPROVAL OF THE MINUTES: The minutes of the November 5, 2019 Finance Committee meeting along with the minutes of the October 23, 2019, October 30, 2019 and November 6, 2019 meetings regarding the budget were approved as submitted.

CITIZEN'S COMMENTS: None.

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

CONSIDER FEE AND WAGE RESOLUTIONS FOR 2020: The committee reviewed the resolutions for the fees and wages for next year. The committee recommended approving the resolutions.

CONSIDER REVISED MMO'S FOR 2020: Manager Rodgers presented the revised MMOs for the Firefighters and the Police. There were arbitration awards in both departments therefore the MMO's needed to be recalculated to reflect the wage increases. The committee recommended approving the revised MMO's.

CONSIDER ORDINANCES FOR 2020 BUDGET, MEETING TIMES AND TAX RATE: Manager Rodgers presented the ordinances for the budget, meeting times and tax rate for next year. The committee recommended adopting the ordinances.

OTHER MATTERS: None.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary