MINUTES

FINANCE COMMITTEE

FEBRUARY 5, 2019

The Penn Township Finance Committee convened on February 5, 2019 at 7:00 p.m. Present were Commissioners Klunk, Brown, Heiland, and Van de Castle. Also present were Township Manager Rodgers and WWTP Superintendent Mahone. Commissioner Felix was absent with notice. The following items were discussed:

ANNOUNCEMENTS: An executive session was held following the Public Works Committee meeting on February 4, 2019.

APPROVAL OF THE MINUTES: The minutes of the January 7, 2019 Finance Committee meeting were approved as submitted.

CITIZEN’S COMMENTS: None.

2019 REVENUE AND EXPENSE REPORT: Manager Rodgers reviewed the revenue and expense report for 2019.

ST. JOSEPH PARISH: The Committee received a request dated January 7, 2019 from Saint Joseph Parish for a waiver of the permits associated with their yard sale. This request is for both the yard sale fees and the sign permit fee. The Committee recommended approving the request.

EXCHANGE CLUB OF HANOVER: The Committee received a request dated January 22, 2019 from the Exchange Club of Hanover for a waiver of the sign permit fees to advertise the annual Builder’s Home and Garden Show on March 7 through March 9, 2019. The Committee recommended approving the request.

SOUTH WESTERN SCHOOL DISTRICT: The Committee received a request dated January 28, 2019 from South Western School Bands for a waiver of the fees associated with their Spring Market Place and Community Yard Sale on April 20, 2019. The Committee recommended approving the request.

RESOLUTION 926: Manager Rodgers presented Resolution No. 926 setting the wage and benefits for the MS4 coordinator for 2019. The Committee recommended adopting the resolution.

OTHER MATTERS: None.

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

Respectfully submitted,

Kristina J. Rodgers

Township Manager