

MINUTES
FINANCE COMMITTEE
JUNE 5, 2018

The Penn Township Finance Committee convened on Tuesday, June 5, 2018 at 7:00 p.m. Present were Chairman Felix and Commissioners Brown, Heiland, Klunk, and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: Commissioner Van de Castle announced the Board of Commissioners Special Meeting scheduled for 7:00 p.m. this evening was cancelled.

Commissioner Felix announced an executive session to discuss personnel was held following the Public Works Committee meeting on June 4, 2018. He also announced an executive session to discuss personnel would be held this evening following the Health & Sanitation Committee meeting.

APPROVAL OF THE MINUTES: The minutes of the May 1, 2018 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

2018 REVENUE & EXPENSE REPORT: The year to date revenue is 70.22% of what is budgeted and the expenses are 33.72%. At this point in the year we should be at 41.66%. Manager Rodgers said the invoice for mailing tax bills came from York County and it was three times what it was when the bills were mailed by our Tax Collector. She also said we have not received any money from the Tax Collector for interim tax bills. Commissioner Felix said a memo should be sent to the Tax Collector if the funds are not received by next week.

LERTA ORDINANCE AND PUBLIC HEARING: Manager Rodgers reported on the Local Economic Revitalization Tax Act (LERTA) designation requested by Legacy 92, LLC. She said this will be discussed at the Planning Commission meeting on June 7, 2018. Manager Rodgers noted that the properties in the Industrial Park are not healthy. ESAB, Hanover Foods and Snyder's-Lance have all laid off within the past five years and are not the thriving businesses they once were. Commissioner Felix said there has been unused land in the Industrial Park for at least thirty years. The Committee recommended advertising the Ordinance for LERTA designation.

RELAY FOR LIFE YARD SALE REQUEST: The Committee received a letter dated June 1, 2018 from Denise Myatt with Relay for Life requesting to hold a multi-vendor yard sale with one permit. The proceeds for the event will go to the American Cancer Society. The Committee recommended approving the request; however the next time Ms. Myatt holds a multi-vendor yard sale she will need to pay all the vendor fees when she initially applies and then request a waiver.

OTHER MATTERS: None.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Angela M. Hallett
Township Secretary