

MINUTES  
FINANCE COMMITTEE  
MAY 1, 2006

The Penn Township Finance Committee convened on Monday, May 1, 2006 at 7:40 P.M. following the Public Safety Committee meeting. Present were Chairman Heilman and Commissioners Stauffer, Klunk, Felix and Johnson. Also present were Manager Garvick, Police Chief Gilbert, Fire Chief Cromer and Administrative Assistant Kristina Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

CITIZENS COMMENTS: None.

HANOVER CYCLERS: The Committee receive a request dated April 6, 2006 from the Hanover Cyclers requesting a waiver of the sign permit fee to place a canopy and banner in the grassy area by the entrance of Rutter's Store along Grandview Road for the purpose of supporting the Race Across America bicyclists 24/7 from June 18-23, 2006. The Committee recommended approving the request.

PENN TOWNSHIP LIONS CLUB: The Committee received a request dated April 13, 2006 from the Penn Township Lions Club requesting exoneration of sign permit fees to advertise a mulch sale and two chicken barbeques. The dates of the mulch sale are May 29 and 30 and June 6 and 7, 2006. The dates for the chicken barbeques are June 10 and September 23, 2006. The Committee recommended approving the requests.

SOUTH WESTERN DOLLARS FOR SCHOLARS: The Committee received a request dated April 21, 2006 from the South Western Dollars for Scholars requesting permission to place a banner on a truck advertising the Make A Difference Week during the last week in April. They are also requesting a waiver of the sign permit fee for this activity. The Committee recommended approving this request.

HANOVER LION'S CLUB: The Committee received a request dated April 26, 2006 from the Hanover Lions Club requesting exoneration from the sign permit fee to advertise their chicken barbeque on May 13, 2006 at the Friendship Fire Hall. The Committee recommended approving this request.

HANOVER AREA JAYCEES: The Committee received a request dated April 17, 2006 from the Hanover Area Jaycees requesting a waiver of the sign permit fee to advertise their 4<sup>th</sup> annual car show at the South Hanover Shopping Center on June 17, 2006. The Committee recommended approving the request.

BUCKLEY CHIROPRACTIC: The Committee received a request dated May 1, 2006 from Buckley Chiropractic for a waiver of the sign permit fee to advertise a benefit bake sale being held the week of May 8 – 12, 2006 at 539 Baltimore Street. The Committee recommended approving the request.

PAVILION RENTAL FEE: The Committee received a request dated May 1, 2006 from Debra Evans for a refund of the pavilion rental fee for the Community Park because the baseball fields were not available. The Committee recommended that if the pavilion is rented to someone else on that date she had requested then they will return her

reservation fee but the form states that the fee is nonrefundable. There was some discussion about the procedure for reserving the fields on weekends next year.

PUBLIC WORKS FACILITY: Manager Garvick stated that he met with the Bank of Hanover today to discuss options for financing a portion of the public works facility along with the Center Street improvements. He requested BOH to provide rates on a loan \$2.2 million and one for \$2.7 million along with differing borrowing schedules. Manager Garvick stated that he would be contacting other financial institutions as well. The Township does have 1.5 million dollars available for the public works facility that was borrowed previously. The first payment would be due sometime this year. The repayment schedule for the Ridge/Wilson Avenue project has about two years left.

The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Jeffrey R. Garvick, Manager