

MINUTES
FINANCE COMMITTEE
MARCH 1, 2022

The Penn Township Finance Committee convened on Tuesday, March 1, 2022, at 7:00 p.m. Present were Chairman Berlingo, Commissioners Brown, and Elksnis. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, and Township Secretary Sweeney. Commissioners Cromer and Heiland were absent with notice. The following items were discussed:

ANNOUNCEMENTS: Chairman Berlingo announced that there was an executive session held following the Penn Township Board of Commissioners' meeting, Monday, February 21, 2022, to discuss legal and personnel matters.

APPROVAL OF THE MINUTES: The minutes of the February 1, 2022, Finance Committee Meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

2022 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through February 28, 2022. The year to date revenue, is at 11.33% of what is budgeted and expenses are at 11.77%.

SAINT JOSEPH PARISH WAIVER REQUEST: The Committee received a request on February 15, 2022, from Saint Joseph Parish requesting waivers to sign and permit fees for their Annual Yard Sale to be held Saturday, March 5, 2022. The Committee recommended approving the request.

OTHER MATTERS: Manager Rodgers reported that the first report for the American Rescue Plan Funds is due on April 30, 2022. She asked the Committee to consider the option of the final rule, the Township can report revenue loss and utilize the funds within the Township as needed, but this must be noted on the report in April, otherwise this option will no longer be valid. She does not need an answer until the April meeting.

Manager Rodgers asked direction from the Committee regarding the pension issue, if she should forward to the Township Solicitor or Solicitor Iannacone. Commissioner Brown stated that Solicitor Iannacone is more personnel oriented. The Committee agreed she should forward to Solicitor Iannacone.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary