

MINUTES
FINANCE COMMITTEE
SEPTEMBER 6, 2022

The Penn Township Finance Committee convened on Tuesday, September 6, 2022, following the Public Works Committee Meeting at 7:46 p.m. Present were Chairman Allison, Commissioners Berlingo, Brown, Elksnis and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, WWTP Superintendent Lank and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: There were none.

APPROVAL OF THE MINUTES: The minutes of the August 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 August 31, 2022. The year to date revenue is at 86.07% of what is budgeted and expenses are at 48.42%.

2023 PENSION MMO'S: Manager Rodgers presented the minimum municipal obligations (MMO's) for the three pension plans. The 2023 MMO for the Police plan is \$306,433.73, the MMO for the Fire plan is \$211,783.39 and the MMO for the Non-Uniform plan is \$205,972.91. The Committee recommended adopting the three MMO's.

2023 BUDGET: Manager Rodgers reported she is working on the budget. She has not received the information for the health insurance increase as of yet. Commissioner Brown stated that Manager Rodgers does a good job at keeping the budget as slim as possible. He said that taxes have not been raised in over five years, and with the increasing cost of living and materials, this may have to be taken under consideration this year. Manger Rodgers asked the Committee what dates would suit to schedule the budget meetings. The Committee recommended scheduling the budget finance meetings on Wednesday, October 12th, and Monday, October 24th beginning at 5:30 p.m. The American Rescue Act Funds will be discussed on Wednesday, October 12th, prior to discussing the budget. Manager Rodgers will get the legal notice published for the meetings.

OTHER MATTERS: There were none.

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: There were several residents in attendance. Mr. Jack Corriere, 114 Oak Hill Road, had questions regarding the budget and the American Rescue Act Funds. Mrs. Judy Sieg, 853 Hershey Heights Road, had questions regarding the growth in the Township.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary