

MINUTES
FINANCE COMMITTEE
DECEMBER 7, 2021

The Penn Township Finance Committee convened on Tuesday, December 7, 2021, at 7:00 p.m. Present were Chairman Cromer, Commissioners Black, Brown, Elksnis, and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: There were none.

APPROVAL OF THE MINUTES: The minutes of the November 2, 2021, Finance Committee Meeting, as well as the Budget meetings held on November 9, 2021, and November 23, 2021, were approved as submitted.

CITIZEN'S COMMENTS: There were none.

2021 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through November 30, 2021. The year to date revenue, which includes the American Rescue Plan deposit, is at 113.99% of what is budgeted and expenses are at 73.43%.

CONSIDER FEE AND WAGE RESOLUTIONS FOR 2022: The Committee reviewed the resolutions for the fees and wages for next year. The Committee recommended approving the resolutions.

CONSIDER ORDINANCES FOR 2022 BUDGET, MEETING TIME AND TAX RATE: Manager Rodgers presented the ordinances for the budget, meeting times and tax rate for next year. The Committee agreed the current meeting schedule is suitable for next year. Chairman Cromer stated that the ordinance for the tax rate remains the same, with no tax increase for 2022. The Committee recommended adopting the ordinances.

OTHER MATTERS: There were none.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary