MINUTES

FINANCE COMMITTEE

JANUARY 7, 2019

The Penn Township Finance Committee convened on January 7, 2019 at 7:57 p.m. following the Public Works Committee meeting. Present were Commissioners Klunk, Brown, Heiland, and Van de Castle. Also present were Township Manager Rodgers, Acting Police Chief Hettinger, Fire Chief Clousher, Engineer Bortner, Zoning Officer Smith, WWTP Superintendent Mahone, and Township Secretary McMaster. Commissioner Felix was absent with notice. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the December 4, 2018 Finance Committee meeting were approved as submitted.

CITIZEN’S COMMENTS: None.

2018 REVENUE AND EXPENSE REPORT: Manager Rodgers reviewed the final revenue and expense report for 2018.

SOUTH WESTERN SCHOOL DISTRICT WAVIER: The Committee received a request dated November 15, 2018 from South Western School District Maintenance and Operations for a waiver of land development plan fees for the middle school land development plan. After some discussion, the Committee recommended denying the request.

FEE RESOLUTION: The Committee reviewed the fee resolution and will update it based upon the change to a third party inspector starting January 7, 2019.

OTHER MATTERS: None.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Kristina J. Rodgers

Township Manager