

MINUTES
FINANCE COMMITTEE
NOVEMBER 14, 2022

The Penn Township Finance Committee convened on Monday, November 14, 2022, at 5:30 p.m. Present were Chairman Allison, Commissioners Brown, Heiland, Elksnis and Berlingo along with Township Manager Rodgers. The following items were discussed:

ANNOUNCEMENTS: Commissioner Allison announced that an executive session would be held following the Finance Committee meeting.

CITIZEN'S COMMENTS: None.

COVID ARP FUNDS: The Committee discussed the American Rescue Funds. They agreed to spend funds in 2022 on a sign, for recreation equipment, for a new sewer television truck, and to replace employee wages for public safety employees. There was talk about the funds for 2023 and 2024. These included a walking trail for the Community Park, additional equipment for the other parks and dialers for the pump stations. There was some discussion about updating the bathrooms and pavilions at Youngs Woods.

2022 BUDGET REVIEW: The Committee reviewed the budget. The budget is balanced without a tax increase. The insurance numbers have been included. The Committee removed the street sweeper. Engineer Bortner will be contacted about the purchase and when we would get the sweeper if ordered. At this point, funds from the Capital Equipment Reserve will be used to purchase the sweeper. The other sweeper will be sold or traded in.

FEE RESOLUTION: The fee resolution was reviewed. The fire inspection fees will be updated once we receive them from the Fire Chief. The resolution will be adopted at the December Board of Commissioners meeting.

OTHER MATTERS: None.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Kristina J. Rodgers
Township Manager