

MINUTES
FINANCE COMMITTEE
February 4, 2025

The Penn Township Finance Committee convened on Tuesday, February 4, 2025, at 7:00pm. Chairman Arnold, Commissioners Baile, Heiland, Fanelli, and Elksnis. Also present were WWTP Superintendent Lank, WWTP Assistant Superintendent Kline, Township Manager Sweeney, and Assistant Township Manager Klinefelter. The following items were discussed:

ANNOUNCEMENTS: Commissioner Arnold announced there was an executive session held on Monday, February 3, 2025, following the Public Works Committee meeting to discuss personnel matters. There will be an executive session this evening following the Health & Sanitation Committee meeting to discuss personnel matters.

APPROVAL OF THE MINUTES: The minutes of the January 7, 2025, Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

EXCHANGE CLUB OF HANOVER WAIVER: The Committee received a request on January 20, 2025, from the Exchange Club of Hanover for a waiver of permit fees for their Evening of Comedy and Magic to be held on May 16, 2025. Commissioner Arnold said this will be added to the Board of Commissioners meeting Monday, February 17, 2025.

EXCHANGE CLUB OF HANOVER WAIVER: The Committee received a request on January 20, 2025, from the Exchange Club of Hanover for a waiver of permit fees for the Builders Home and Garden Show to be held on March 7-9, 2025. Commissioner Arnold said this will be added to the Board of Commissioners meeting Monday, February 17, 2025.

CONSIDER A RESOLUTION TO APPOINT TOWNSHIP TREASURER, SECRETARY, ASSISTANT SECRETARY: Commissioner Arnold presented a resolution appointing a Township Treasurer, Secretary, and Assistant Secretary to sign checks. The Committee recommended adopting the resolution.

CONSIDER A RESOLUTION TO APPOINT VOTING DELEGATES: Commissioner Arnold presented a resolution appointing the voting delegates for the York County Tax Collection Committee. The Committee recommended adopting the resolution.

2025 REVENUE AND EXPENSE REPORT: Commissioner Arnold presented the revenue and expense report through January 31, 2025. The year-to-date revenue was 2.58% of what was budgeted, and expenses were at 8.34%.

OTHER MATTERS: There were none.

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: There were none.

The meeting was adjourned at 7:06pm.

Respectfully submitted,

Laura Klinefelter
Township Secretary