MINUTES FINANCE COMMITTEE

June 3, 2025

The Penn Township Finance Committee convened on Tuesday, June 3, 2025, at 7:00pm. Present were Chairman Arnold, Commissioners Baile, Fanelli, and Elksnis. Commissioner Heiland attended via phone. Also present were WWTP Superintendent Lank, WWTP Assistant Superintendent Kline, Township Manager Sweeney, and Assistant Township Manager Klinefelter. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Arnold announced there was an executive session held on Monday, June 2, 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.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the May 6, 2025, Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

<u>2025 REVENUE AND EXPENSE REPORT:</u> Commissioner Arnold stated the revenue and expense report will be forthcoming.

<u>2025 Budget Memo:</u> Commissioner Arnold asked if all the Commissioners reviewed the 2025 Budget memo and asked if there was anything to add. Nothing was added.

OTHER MATTERS: There were none.

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

The meeting was adjourned at 7:02pm.

Respectfully submitted,

Laura Klinefelter
Township Secretary