

MINUTES
FINANCE COMMITTEE
JANUARY 2, 2024

The Penn Township Finance Committee convened on Tuesday, January 2, 2024, at 6:40 p.m. Present were Chairman Brown, Commissioners Baile, Berlingo, Elksnis and Heiland. Also present were Township Manager Ledley, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, WWTP Superintendent Lank, Zoning Officer Smith and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: There were none.

APPROVAL OF THE MINUTES: The minutes of the December 5, 2023, Finance Committee Meetings were approved as submitted.

CITIZEN'S COMMENTS: There were none.

2023 REVENUE AND EXPENSE REPORT: Manager Ledley reported that due to the office being closed over the holidays the report will be presented at the February meeting.

SOUTH WESTERN SCHOOL DISTRICT SUMMER RECREATION PROGRAM: The Committee received a request dated December 7, 2023 from South Western School District regarding the summer recreation program. Commissioner Heiland reported that this is a standard budgeted item. The school district reduced the annual donation request during COVID. The request is to return to the full amount that was being issued prior to COVID. Commissioner Heiland requested Manager Ledley to check the budgeted amount. The Committee had no issues with the request.

OTHER MATTERS: There were none.

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

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary