MINUTES FINANCE COMMITTEE FEBRUARY 2, 2021

The Penn Township Finance Committee convened on Tuesday, February 2, 2021 at 7:00 p.m. via an online meeting. Present were Vice-Chairman Brown, Commissioners Brown, Elksnis, Heiland and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. Chairman Cromer was absent with notice. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Vice-Chairman Brown read a summary of the Online Public Meeting Guidelines.

<u>APPROVAL OF THE MINUTES</u>: The minutes of the January 5, 2021 Finance Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>2021 REVENUE AND EXPENSE REPORT</u>: Manager Rodgers presented the revenue and expense report through January 31, 2021. The year to date revenue is at 3.89% of what is budgeted and expenses are at 6.16%.

OTHER MATTERS: None.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary