

MINUTES  
FINANCE COMMITTEE  
FEBRUARY 1, 2022

The Penn Township Finance Committee convened on Tuesday, February 1, 2022, at 7:00 p.m. Present were Chairman Berlingo, Commissioners Brown, Cromer, Elksnis, and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: Chairman Berlingo announced that there was an executive session held following the Penn Township Board of Commissioners' meeting, Monday, January 17, 2022, to discuss legal and personnel matters. She also announced that there will be an executive session held following the Health and Sanitation Committee meeting this evening.

APPROVAL OF THE MINUTES: The minutes of the January 4, 2022, Finance Committee Meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

2022 REVENUE AND EXPENSE REPORT: Manager Rodgers presented the revenue and expense report through January 31, 2022. The year to date revenue, is at 4.61% of what is budgeted and expenses are at 5.24%.

SOUTH WESTERN MUSIC DEPARTMENT WAIVER REQUEST: The Committee received a request on January 12, 2022, from South Western High School Music Department requesting waivers to sign and permit fees for their Spring Market Place Community Yard Sale to be held Saturday, April 16, 2022. The Committee recommended approving the request.

OTHER MATTERS: Manager Rodgers presented a resolution to the Committee listing documents that need to be disposed. The Committee recommended approving the resolution.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Donna M. Sweeney,  
Township Secretary