## MINUTES FINANCE COMMITTEE MARCH 2, 2021

The Penn Township Finance Committee convened on Tuesday, March 2, 2021 at 7:00 p.m. via an online meeting. Present were Chairman Cromer, Commissioners Brown, Elksnis, and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Chairman Cromer announced there was an executive session held March 1, 2021, following the Public Works Committee Meeting.

Chairman Cromer read a summary of the Online Public Meeting Guidelines.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the February 2, 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 February 28, 2021. The year to date revenue is at 7.72% of what is budgeted and expenses are at 11.27%.

<u>HANOVER CHAMBER OF COMMERCE</u>: The Committee received a request dated February 12, 2021, from the Hanover Chamber of Commerce for a waiver to the sign permit fees to identify shuttle service locations for the Snack Town Street Fair on Saturday, September 18, 2021. The Committee recommended approving the request.

<u>HANOVER LIONS CLUB:</u> The Committee received a request dated February 19, 2021, from the Hanover Lions Club for a waiver to the pavilion fees and sign permit fees for their annual Chicken Barbeque on May 15, 2021. The Committee recommended approving the request.

OTHER MATTERS: The Committee received requests dated November 6<sup>th</sup>, & 16<sup>th</sup>, 2020 from James R. Holley and Associates for waivers to the Subdivision and Land Development Ordinance for Mustang Point. Attorney Paul Minnich, representing James R. Holley and Associates, requested to present the argument for the waivers before the committee, due to conflicts with attending the Public Works Committee on Monday, March 1, 2021. The committee stated that the Finance Committee would not be appropriate due to Township Engineer and Zoning Officer Smith are not in attendance. The committee will consider the waiver request at the Public Works Committee Meeting on April 5, 2021.

The meeting was adjourned at 7:06 p.m. Respectfully submitted, Donna M. Sweeney, Township Secretary