MINUTES FINANCE COMMITTEE MAY 3, 2022

The Penn Township Finance Committee convened on Tuesday, May 3, 2022, at 7:00 p.m. Present were Chairman Allison, Commissioners Berlingo, Brown, and Elksnis. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, and Township Secretary Sweeney. Commissioner Heiland was absent with notice. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Brown announced there will be an executive session held this evening following the Health and Sanitation Committee meeting.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the April 5, 2022, Finance Committee Meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> There were none.

<u>2022 REVENUE AND EXPENSE REPORT:</u> Manager Rodgers presented the revenue and expense report through April 30, 2022. The year to date revenue, is at 34.66% of what is budgeted and expenses are at 25.33%. Manager Rodgers stated that the revenue is low, but will increase in May due to the payment of property taxes.

<u>CONSIDER WAIVER REQUEST FROM THE HANOVER LIONS CLUB:</u> The Committee received a request dated April 18, 2022 from the Hanover Lions Club for a waiver to permit fees for their annual Chicken Barbeque to be held on May 21, 2022. The Committee recommended approving the request.

OTHER MATTERS: There were none.

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: Mr. Jack Corriere, 114 Oak Hill Drive, and Mr. William Bowman, 123 Oak Hill Drive, had questions regarding the 2021 audit report.

The meeting was adjourned at 7:14 p.m. Respectfully submitted,

Donna M. Sweeney, Township Secretary