

MINUTES
FINANCE COMMITTEE
AUGUST 1, 2022

The Penn Township Finance Committee convened on Monday, August 1, 2022, following the Public Works Committee Meeting at 7:44 p.m. Present were Chairman Allison, Commissioners Berlingo, Elksnis and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Township Secretary Sweeney. Commissioner Brown was in attendance via cell-phone. The following items were discussed:

ANNOUNCEMENTS: There were none.

APPROVAL OF THE MINUTES: The minutes of the July 5, 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 July 31, 2022. The year to date revenue, is at 81.78% of what is budgeted and expenses are at 43.41%.

SAINT JOSEPH PARISH WAIVER REQUEST: The Committee received a request dated July 11, 2022, from Saint Joseph Parish, requesting waivers to all permit fees for their annual Yard Sale fundraiser to be held on Saturday, August 6, 2022. The Committee recommended approving the request.

CONSIDER SUGGESTIONS FOR THE SPENDING OF THE AMERICAN RESCUE FUNDS ACT: Commissioner Elksnis requested more time to look over proposals submitted by Commissioners Berlingo and Heiland. He suggested to postpone the discussion until the entire Committee is in attendance. Manager Rodgers requested the Committee to consider to use a small amount of the funds to replenish funds that have been used in 2022 for Public Safety personnel that have been absent due to COVID under Act 17. The Committee agreed to postpone any discussion until October.

OTHER MATTERS: There were none.

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: Mr. Jeff Waltman, 329 Park Heights Blvd, had questions regarding the allocation of the American Rescue Funds.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary