

MINUTES  
FINANCE COMMITTEE  
OCTOBER 24, 2022

The Penn Township Finance Committee convened on Wednesday, October 24, 2022 at 5:30 p.m. Present were Chairman Allison, Commissioners Brown, Heiland, Elksnis and Berlingo along with Township Manager Rodgers. The following items were discussed:

ANNOUNCEMENTS: Commissioner Allison read the announcement of the executive session held following the Penn Township Board of Commissioners meeting on October 17, 2022. A brief executive session will be held following this meeting.

CITIZEN'S COMMENTS: None.

COVID ARP FUNDS: Commissioner Allison began the meeting with each Commissioner discussing their plans for the covid funds. Commissioner Elksins started first and discussed the cost for the electric sign that was approved. There have been some changes since our last meeting, He also would like to see upgrades to the bathrooms at both the Community Park and Youngs Woods. He contacted the president of the Lions Club about what we plan to do. Commissioner Brown would like to see the walking trail at the Community Park completed. Commissioner Heiland would like to see the sidewalk installed at the Community Park along Tyler and Grandview Road. He would also like to see the trail installed at the Community Park. Commissioner Allison would like to use the funds to purchase a sewer truck, police cars, marketing the Township, updating the website, update amenities at the park and to purchase dialers for the pump stations. The Committee discussed several items. The sign will be revisited on the quotes. Also, Commissioner Heiland will conduct tours of the parks and make suggestions on purchasing new equipment before the end of the year. The other suggestions will be reviewed at a future meeting.

2022 BUDGET REVIEW: The Committee reviewed the budget. They removed the following items out of the police budget. The extra officer at \$62,000, taser qualification at \$3,900, the Hacc Police academy for \$5,800, the speed sign cell connection at \$3000, the watchgaurd redactive software/warranty for \$12,985, and the repairs to the detective vehicle. There was discussion about the radios and maybe paying for them from the Covid funds so that all of them could be purchased at one time. The Committee will continue to review the budget at the Finance Committee meetings.

FEE RESOLUTION: The Committee made a comprehensive review of the fee resolution which has not changed much in the last five years. The plumber's licenses were added back into the fee schedule. They proposed updating most of the fees and it will be adopted at the December meeting.

OTHER MATTERS: None.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,  
Kristina J. Rodgers  
Township Manager