

SPECIAL MEETING MINUTES (Budget)

November 13, 2018

1. Call to order.

The November 13, 2018, Special Meeting of the Board of Commissioners was called to order at 4:30 PM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

Ken Kroberger, Jim Santi, Tom Duffy, Denise Hull, Liz McNaney, Alex Kaker, and Dave Brill.

Mr. Kroberger announced that this meeting was properly advertised. He further stated that the purpose of the meeting was to consider a second reading of the proposed 2019 budget. He remarked that the first public reading of the budget was held on Monday, November 5, 2018.

This second reading is for the purpose of understanding the dollar value consequences of the various changes that the Board decided upon at the first reading. At this time, Finance Director, Dave Brill, produced amended pages from each of the departments and funds that were impacted by the changes. In addition, Mr. Brill distributed a two-page summary sheet of all the amendments (copy included as part of these minutes).

The following changes were decided at the 11/05/2018 Meeting:

1. Fire Department - \$30,000 cost increase in 03-411-373 for roof repairs
2. Police – \$14,253 cost decrease in labor accounts for setting start date for new hire to Apr versus Jan
3. Sewer - \$87,406 revenue increase for updating timing of Cottage Avenue capital contribution from 2018 to 2019
4. Administration - \$0 cost impact for taking out recommended pay adjustments within Accounting for taking in-house Fire Department Accounting and offsetting with increase allowance for occurrence of overtime

The following changes were recommended to and accepted by the BOC:

1. Police
 - a. Reduce nine expense accounts as illustrated on the Preliminary Budget Changes totaling \$19,800
2. Sewer
 - a. Fund Algae Auger via Diversion Project \$95,000
 - b. Reduce six expense accounts as illustrated on the Preliminary Budget Changes totaling \$119,500
3. Public Works
 - a. Fund Stormwater Project via Capital Reserves \$99,850
 - b. Fund 25% of Sumneytown Pike Bridge Project via Capital Reserves \$217,965
 - c. Reduce TWP Complex Paving Request to only Garage and Admin Building Driveways \$112,558
4. Park & Recreation
 - a. Reduce professional services for Dog Park and Community Center \$15,000
5. Planning & Zoning
 - a. Negotiate no rate change with ZHB attorney \$4,500
 - b. Reduce special counsel anticipated support based on communication from Garrity \$150,000
6. Administration
 - a. Increase 2018 transfer to Capital Reserves by Supplemental EIT Revenue \$324,400

With those changes, as outlined by Mr. Brill and as provided by the hand out, Mr. Kaker indicated that unless there were no objections, there would be no reason to deliberate the individual tabs and pages reminding everyone that the changes described above were contained in the budget binder distributed.

The Board indicated that for purposes of advertising this budget that there would be no changes to tax rates and sewer rates.

At this time, Mr. Kroberger asked for questions, comments or possible amendments to this budget in addition to ones previously approved. Hearing none Mr. Kroberger at approximately 6:00 pm adjourned the meeting into Executive Session for personnel matters. Mr. Kroberger further announced that following the Executive Meeting that the Board would reconvene.

The Board went into Executive Session.

The Board reconvened the Public Meeting at approximately 6:45 pm

Mr. Kroberger asked if there were any other questions or comments, there being none, he adjourned the meeting at approximately 7:15 pm.

Respectfully Submitted,

Alex Kaker
Secretary

Approved February 25, 2019