

**Tulpehocken Township  
Board of Supervisors  
Preliminary Budget Meeting and Other Business of November 14, 2018**

Chairman Deck called this special meeting to order at 5:06 P.M. in the Municipal Building for the purpose of discussing the preliminary 2019 Budget. Those attending were Gary A. Deck, Lester Feick, Christy Flaherty, Heather Claman and Robbi Lane. Not present was Rick Kramer.

Members of the audience included: Geneva Aulenbach (Reading Eagle Reporter).

The meeting continued with the pledge to the American Flag.

**REVIEW OF 2018 PRELIMINARY BUDGETS**

***Township Funds*** – The line item breakdown for each account was reviewed and discussed by the Board. According to the proposed budget reviewed tonight the total expected revenue for all accounts (General, Street Light, Liquid Fuels, Building Maintenance, Recreation & P.T.O. Funds) in 2019, not including the sewer account, amounted to \$1,275,794. The total expenses for all accounts (General, Street Light, Liquid Fuels, Building Maintenance, Recreation & P.T.O. Funds) in 2018, not including the sewer funds, amounted to \$1,152,372.

Mrs. Lane advised the Board with regards to some final purchases the Police would like to make before the end of 2018. They would like to purchase double gun racks for the Tahoe & Caprice for approximately \$700 for both vehicles. They would also like to purchase four (4) tires for the Tahoe at a cost of approximately \$700.

*Chairman Deck made a motion to authorize the purchase of two (2) gun racks; one (1) for the Tahoe and one (1) for the Caprice at a cost of approximately \$700 for both vehicles. The motion was seconded by Supervisor Feick and passed unanimously (2-0).*

*Chairman Deck made a motion to authorize the purchase of four (4) tires for the Tahoe for a cost of approximately \$700. The motion was seconded by Supervisor Feick and passed unanimously (2-0).*

***Sewer Funds*** – The line item breakdown for each account was reviewed and discussed by the Board. According to the proposed budget reviewed tonight the total expected revenues for 2019 is \$392,836. Expected expenses amounted to \$392,836, including loan payments.

***Does the Board want to increase the monthly fee charged to Marion Township for Police services?***

The Board discussed increasing the fee charge by 3% to Marion Township for police services in 2019. Mrs. Lane was instructed to send correspondence to Marion Township notifying them of the Township's intention to increase the fee 3% effective January 1, 2019.

*Supervisor Feick made a motion to increase the fee charged to Marion Township for Police services in 2019 by 3%. The motion was seconded by Chairman Deck and passed unanimously (2-0).*

***Tapping Fee Rate Increase – Current tap-in fee is \$3,502.11. The fee was last raised in January, 2017***

*Chairman Deck made a motion to increase the 2019 Tapping Fee to \$3,811.20, effective January, 2019. The motion was seconded by Supervisor Feick and passed unanimously (2-0).*

***Motion to advertise the 2019 Preliminary Budget available for public inspection – the 2019 Budget will come before the Board for adoption at the December 12, 2019 meeting at 7 P.M.***

*Supervisor Feick made a motion to advertise the 2019 Preliminary Budget for the General, Street Light, Liquid Fuels, Building Maintenance, Recreation and P.T.O. Funds as corrected available for public inspection. The motion was seconded by Chairman Deck and passed unanimously (2-0).*

*Supervisor Feick made a motion to advertise the 2019 Preliminary Budget for the Sewer Fund as corrected available for public inspection. The motion was seconded by Chairman Kramer and passed unanimously (2-0).*

## **OTHER BUSINESS**

Mrs. Claman updated the Board with regards to today's meeting with Mr. Hurst, Mr. Henke and the Township Engineer with regards to the upgrades to the Lancaster Avenue Pump Station for Phase II of Mountain Meadows and Mr. Swope's annexation.

## **ADJOURNEMENT OF MEETING**

*Chairman Deck made a motion to adjourn the meeting at 6:40 P.M. The motion was seconded by Supervisor Feick and passed unanimously (2-0).*

Respectfully Submitted,

*Christy Flaherty*

Secretary, Tulpehocken Township