

September 24, 2018 Preliminary Budget Meeting and Other Business

Vice Chairman Kramer called this special meeting to order at 6:00 P.M. in the Municipal Building for the purpose of discussing the preliminary 2019 Budget. Those attending were Rick Kramer, Lester Feick, Christy Flaherty, Heather Claman and Robbi Lane. Not present was Gary A. Deck.

No audience was present.

The meeting continued with the pledge to the American Flag.

NEW BUSINESS

Motion to adopt Resolution 2018-10; Agreement to Authorize Electronic Access to PennDOT Systems

Mrs. Flaherty and Mrs. Claman advised that PennDot requires an agreement to authorize electronic access to their systems; this is needed for the HOP to bore under Rt. 501.

Supervisor Feick made a motion to adopt Resolution 2018-10; Agreement to authorize electronic access to PennDOT systems. The motion was seconded by Vice Chairman Kramer and passed unanimously (2-0).

REVIEW 2019 PRELIMINARY BUDGETS

Township Funds - The line item breakdown for each account was reviewed and discussed by the Board. The also discussed the West Four Point Road & Witman Road projects with regards to revenue and expenses. Mrs. Flaherty noted that she is still waiting to receive a few more invoices; once they are received she will forward the information to Dean Drunkenmiller for his review. The Board discussed the proposed amount of carry over at the end of 2018. Vice Chairman Kramer inquired if there has been any savings since installing the led street lights. Mrs. Flaherty advised that there wouldn't be any savings due to the installation of new lights; any savings/costs are offset. The Board discussed the PTO Fund. Mrs. Flaherty advised that she budgeted that the Board approve to transfer \$2,000 from the General Fund into the PTO Fund in 2019 and going forward to cover retirement expenses when Police Officers retire; she noted that she would add a line item to the General Fund to show the expense. Vice Chairman Kramer inquired with regards to the Building Maintenance Fund and its purpose. Mrs. Flaherty advised that according to Chairman Deck that fund is for a new building. Vice Chairman Kramer advised that he felt that fund could be used for a new building or building maintenance/renovations. It was also noted that the County radios will be paid off in 2019.

Sewer Funds - The line item breakdown for each account was reviewed and discussed by the Board. Mrs. Claman advised on new line items to the budget. The Board agreed that the amount budgeted for the replacement of sewer plant equipment should be increased to \$15,000. It was noted that no funds have needed to be transferred from the Dept Service Account. The Board discussed the current amount for a tapping fee and noted that the Mount Meadows Development (Louie Hurst) will be paying a reduced rate for tapping fees.

ADJOURNMENT OF MEETING

Supervisor Feick made a motion to adjourn the meeting at 6:59 P.M. The motion was seconded by Vice Chairman Kramer and passed unanimously (2-0).

Respectfully Submitted,

Christy Flaherty

Secretary, Tulpehocken Township