

UPPER MOUNT BETHEL TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
MONDAY, NOVEMBER 27, 2017 @ 6:00 p.m.

1. CALL TO ORDER- Chairman Bermingham called the meeting to order at 6:05 p.m. Present in addition to Chairman Bermingham were Supervisor Geake Supervisor Due, Supervisor De Franco and Township Manager Fisher. Supervisor Hallett arrived late. The Pledge of Allegiance was recited.

2. APPROVE AGENDA – **MOTION** by Supervisor De Franco, seconded by Supervisor Due to approve the 2018 budget agenda. Vote: 4-0.

3. Public Comment – None.

110208 4. 2018 Budget (Final Draft) –Manager Fisher submitted and reviewed with the Board the final draft budget with changes suggested by the Board at the last budget meeting. Page 1. GF 310.210 – added \$6,500, Page. 1 310.000 – added \$6,500, Page. 2 Liquid Fuels Fund 439.384 – added \$377.00. Rick disused the Dirt and Gravel Road Program; Page .4 363.000 he amended and budgeted \$65,000.00. Lin Manzi has filled out paperwork if the Board approves would like to move forward with Stage. 4 There was discussion about going over costs on the 2a stone. Supervisor Geake said leave it in the budget, you can always decide not to do it. Rick said they will discuss it later on the 7:00 agenda. Rick said we will transferring \$94,000.00 into the Capital Reserve Fund. Supervisor De Franco asked Rick about the Workers Comp. Insurance. Rick indicated the \$90,000.00 was all lumped together. The cost went up 50% last year, going up 30% this year, but will level off. Rick noted Page. 14 he separated the costs properly, now the workers comp. and put Fire Company in their separate Fire tax account. Rick adjusted winter maintenance to “0” based upon Supervisor Geake’s recommendation. Supervisor Geake noted on average, you can’t figure on bad storms, and if happens then there would be something in there. Page 17 438.251 - Bridges for engineering Rick said he put \$15,000.00 aside for that. Page. 11 412.00 is new for Ambulance services, if that doesn’t happen, that will go in Capital Reserve. Supervisor Geake suggested Ambulance Service be decided when the new supervisors come on so they can decide.

Supervisor Hallett arrived at 6:50 p.m.

MOTION by Supervisor Geake, seconded by Supervisor De Franco to accept the final draft of the budget Vote: 5-0. The proposed final budget will be advertised it available for public inspection for 30 days. Final budget meeting to adopt the budget and end of the year meeting will be set and advertised for Wednesday, December 27, 2017 at 6:00 p.m.

5. Adjourn – **MOTION** by Supervisor Geake, seconded by Chairman Bermingham to adjourn the Budget Meeting at 7:00 p.m. No comments. Vote: 5-0.

Respectfully Submitted, Melissa Mastrogiovanni - Recording Secretary

Upper Mount Bethel Township

