

UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
MONDAY, OCTOBER 8, 2018 @ 6:00 PM

AGENDA – PART I

1. Call to Order-Chairman Bermingham Jr. called the meeting to order @ 6:03 pm. The Pledge of Allegiance was recited. Present in addition to Chairman Bermingham Jr. were Supervisor Due, Supervisor DeFranco, Supervisor Pinter and Township Manager Rick Fisher. Supervisor Teel joined the meeting at 6:38pm.
2. Approve the Agenda-**MOTION** by Supervisor Due, seconded by Supervisor Pinter to approve the agenda. Vote: 4-0.
3. Public Comment-None

AGENDA – PART II

- A. 2018 Budget Transfer Review & Approval- Township Manager Fisher provided the Board of Supervisors with a General Fund Budget Transfer Narrative. There was a discussion amongst the Board, Manager Fisher and Bob Schneider about budget adjustments and changes with line items. Manager Fisher stated that the Township's largest monetary expenditures over budget are: Truck Repair, Engineering and Contracted Services. **MOTION** by Supervisor Pinter, seconded by Supervisor DeFranco to approve the Budget Transfers. Vote: 5-0.
- B. Budget Schedule Review-Township Manager Fisher went over the Budget Schedule through December 2018. Manager Fisher asked the Board for their approval to do an in-depth review of all line items, make determinations and changes. Supervisor Pinter expressed his concerns about the time that will be involved and Manager Fisher stated he is aware but feels it has to be done. **MOTION** by Supervisor Pinter, seconded by Supervisor DeFranco to allow Manager Fisher to do an in-depth audit review of all line items. Vote: 5-0.
- C. Salary Review-Township Manager Fisher provided the Board of Supervisors a Payroll Review comparing Jan 1 2017 – Dec 31 2017 to Jan 1 2018 – Oct 4 2018. No comments or questions.

AGENDA – PART III

Public Comment-None

AGENDA – PART IV

Adjournment-**MOTION** by Chairman Bermingham Jr., seconded by Supervisor DeFranco to adjourn @ 6:58 pm. Vote: 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary