

Upper Makefield Township Board of Supervisors October 10, 2013 Special Meeting Minutes

The October 10, 2013 Special Meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Dan Rattigan at 7:00 p.m. In attendance were the following members of the Board of Supervisors: Chair Dan Rattigan, Vice Chair Bud Baldwin, Treasurer Mary Ryan, Member Larry S. Breeden and Member Tom Cino. Also in attendance were Township Manager Sally Slook, Finance Director Sandy Wenitsky, Assistant Township Manager Judy Caporiccio, Public Works Superintendent Bob Johnson, Planning and Zoning Director Dave Kuhns and Police Chief Mark Schmidt.

PUBLIC COMMENT

Vik Ameye, Lookout Lane, commented that he would like the Township to budget monthly beginning in 2014 rather than annually.

Mr. Breeden commented on forecasting for Earned Income Tax and reducing millage in the General Fund and Open Space Fund.

GENERAL FUND DISCUSSION

Ms. Slook provided an overview of significant line items of the General Fund Budget. Members of the Board asked questions, provided comment and made recommendations throughout the presentation. Chief Schmidt, Mr. Kuhns and Mr. Johnson answered questions about the police, planning and zoning and public works budgets, respectively. The Board discussed forecasting for future capital expenditures and directed the Township Manager to provide a five-year capital improvement plan for discussion at the October 14, 2013 Budget Workshop.

LIQUID FUELS FUND DISCUSSION

Ms. Slook reviewed the line items in the Liquid Fuels Fund. Members of the Board provided comment during the presentation.

ADJOURNMENT

The meeting adjourned at 8:35 pm.

Approved: November 7, 2013