

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

May 18, 2016

The May 18, 2016 public meeting of the Upper Makefield Township Financial Advisory Committee was convened at 7:00 p.m. In attendance were the following members of the Financial Advisory Committee: Chair Laurie Hosie, Vice Chair Richard Krollman, Secretary Kevin Mealey, Member Bob Needle, Member Harold Tamburro, and Supervisor/Liaison Tom Cino. Township Manager Jim Pascale was not present. Also in attendance representing the Upper Makefield Fire Department were President Bart Krauss and Treasurer Eric Kauffman.

I. Call to Order

The meeting was called to order by Chair Ms. Hosie at 7:05 pm.

II. Reorganization of the Committee

Ms. Hosie accepted nominations for reorganization of the board.

Election of Chair

A motion was made by Mr. Krollman and was seconded by Mr. Mealey to elect Laurie Hosie as Chair of the Financial Advisory Committee. Motion carried by a unanimous vote.

Election of Vice Chair

A motion was made by Mr. Krollman and was seconded by Mr. Mealey to elect Richard Krollman as Vice Chair of the Financial Advisory Committee. Motion carried by a unanimous vote.

Election of Secretary

A motion was made by Mr. Krollman and was seconded by Mr. Mealey to elect Kevin Mealey as Secretary of the Financial Advisory Committee. Motion carried by a unanimous vote

III. Approval of the Minutes of April 13, 2016

A motion was made by Mr. Mealey and was seconded by Mr. Krollman to approve the meeting minutes of April 13, 2016. Motion carried by a unanimous vote.

IV. Upper Makefield Fire Company Discussion

Bart Krauss, President of Upper Makefield Fire Company, and Treasurer Eric Kauffman were present to continue discussions of Upper Makefield Fire Company operations. Per request, income and expense information along with estimated future capital expenditures was provided for FAC review. Issues regarding recruitment and fund raising were also discussed at length. Mr. Krauss agreed to provide additional information relating to personnel at the next FAC meeting on June 8th. The FAC determined that no change to the financial arrangements of the Fire Company were deemed necessary at this time.

V. Other Business

There was no other business.

VI. Board Liaison Report

Board Liaison Tom Cino had no new information to report.

VII. Public Comment

There was no public comment.

VIII. Adjournment

A motion was made by Mr. Mealey and was seconded by Ms. Hosie to adjourn the meeting at 8:25 pm.

Approved: July 13, 2016