

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

May 13, 2015

The May 13, 2015 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, Supervisor/Liaison Larry Breeden, Interim Township Manager David R. Nyman and Assistant Township Manager Judy Caporiccio.

I. Call to Order

The meeting was called to order by Chair Ms. Hosie at 7:00 pm.

II. Approval of the Minutes of April 8, 2015

A motion was made by Mr. Krollman and was seconded by Mr. Needle to approve the meeting minutes of April 8, 2015. Motion carried by a unanimous vote.

III. Affirm Changes Made to Personnel Policy Sections 311-317

The FAC affirmed the changes made at the last meeting to the Personnel Policy Section 311-317.

IV. Personnel Policy Review of Sections 318-325

The FAC reviewed Sections 318-325 of the Personnel Policy.

V. Other Business

Ms. Hosie suggested taking a break from FAC meetings in July and August since our review of the Personnel Policy is near completion. All members agreed to revisit the issue at the June meeting.

VI. Board Liaison Report

Board Liaison Larry Breeden informed the FAC that the BOS will have the Benefits Consultant look at the FMLA issue. Mr. Breeden also noted that the Toll Brothers' building plan for the White and Melsky tracts was rejected.

VII. Public Comment

There was no public comment.

VIII. Adjournment

A motion was made by Mr. Tamburro and was seconded by Mr. Needle to adjourn the meeting at 8:26 pm.

Approved: June 10, 2015