

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

August 10, 2016

The August 10, 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, Supervisor/Liaison Tom Cino and Township Manager Jim Pascale.

I. Call to Order

The meeting was called to order by Chair Ms. Hosie at 7:04 pm.

II. Approval of Minutes – July 13, 2016

A motion was made by Mr. Needle and seconded by Mr. Tamburro to approve the meeting minutes of July 13, 2016. Motion carried by a unanimous vote.

III. Upper Makefield Fire Company Discussion

Ms. Hosie circulated a draft document entitled “Upper Makefield Fire Company Review and Look Forward” which summarizes recent meetings with the fire company. Further comments were provided by committee members, and after extensive discussion Ms. Hosie volunteered to update the document to further define the core issues facing the Upper Makefield Fire Company, and the recommendations of the FAC.

IV. Other Business

No other business was presented.

V. Board Liaison Report

Mr. Cino reminded the FAC that September is budget season.

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion was made by Mr. Mealey and was seconded by Mr. Krollman to adjourn the meeting at 8:24 pm. Motion carried by a unanimous vote.

Approved: October 12, 2016