

**Upper Makefield Township Board of Supervisors
October 13, 2010 Special Meeting Minutes**

The October 13, 2010 Special Meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Bud Baldwin at 5:25 p.m. In attendance were the following members of the Board of Supervisors: Chair Bud Baldwin, Vice Chair Tom Cino, Treasurer John Silvers, Member Dan Rattigan and Member Mary Ryan. Also in attendance was Township Manager Stephanie Teoli.

PUBLIC COMMENT:

Township resident John Titterton provided comment regarding his opinion that the Township's Cable Fund should remain separate from the General Fund.

GENERAL FUND:

Ms. Teoli provided an overview of the General Fund. She led discussion regarding declining revenue sources and certain variables regarding expenses (see attached memo). The Board of Supervisors discussed these issues at length.

Ms. Teoli then presented the Line Item Budget for the General Fund.

LIQUID FUELS FUND:

Ms. Teoli presented a draft of the Liquid Fuels line item budget.

Discussion ensued regarding overall budgeting issues. The Board requested that Ms. Teoli provide potential scenarios for increasing real estate taxes and asked her to include further cuts in the budget.

ADJOURNMENT:

The meeting adjourned at 9:00 p.m.

Approved: November 17, 2010