

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

July 13, 2016

The July 13, 2016 public meeting of the Upper Makefield Township Financial Advisory Committee was convened at 7:24 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. Also in attendance representing the Upper Makefield Fire Company were President Bart Krauss, Vice President Rich Wathey and Chief Tim Brewer

I. Call to Order

The meeting was called to order by Chair Ms. Hosie at 7:24 pm.

II. Upper Makefield Fire Company Discussion

Tim Brewer, Bart Krauss and Rich Wathey provided a presentation on Upper Makefield Fire Company Membership Statistics. Detailed discussions followed regarding the aging of volunteers, recruitment and training issues, NFPA requirements, response times, fundraising and communication with township residents. The FAC will digest and review the key issues facing the Upper Makefield Fire Company at our next scheduled meeting.

III. Approval of Minutes

A motion was made by Mr. Mealey and was seconded by Ms. Hosie to approve the meeting minutes of May 18, 2016 with the following addition “the FAC determined that no change to the financial arrangements of the Fire Company were deemed necessary at this time.” Motion carried by a unanimous vote.

IV. Other Business

No other business was presented.

V. Board Liaison Report

Mr. Cino noted that the Upper Makefield Township budget cycle begins in September.

VI. Public Comment

There was no public comment.

VII. Adjournment

A motion was made by Ms. Hosie and seconded by Mr. Mealey to adjourn the meeting at 9:00 pm.
Motion carried by unanimous vote.

Approved: August 10, 2016