

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

April 13, 2016

The April 13, 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, Secretary Kevin Mealey, Member Harold Tamburro, Supervisor/Liaison Tom Cino, and Township Manager Jim Pascale. Vice Chair Richard Krollman and Member Bob Needle were not present.

I. Call to Order

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

II. Reorganization of the Financial Advisory Committee

Reorganization of the FAC was postponed until the May meeting when all members are present.

III. Approval of the Minutes of June 10, 2015

A motion was made by Mr. Mealey and was seconded by Mr. Tamburro to approve the meeting minutes of June 10, 2015. Motion carried by a unanimous vote.

IV. Upper Makefield Fire Company Discussion

Bart Krauss, President of Upper Makefield Fire Company, presented an overview of the Upper Makefield Fire Company's operations and 2015 Annual Report. Mr. Krauss stated that he is looking to the FAC to assist in forward planning efforts. Particular areas of concern are recruiting personnel and unfunded government mandates that may create unforeseen financial burdens upon the Fire Company. Mr. Krauss will provide additional financial and personnel information for the FAC's review at the next meeting in May.

V. Other Business

There was no other business.

VI. Board Liaison Report

Board Liaison Tom Cino provided detailed background regarding the operations and potential issues facing the Fire Company.

VII. Public Comment

There was no public comment.

VIII. Adjournment

A motion was made by Mr. Mealey and was seconded by Mr. Tamburro to adjourn the meeting at 8:50 pm.

Approved: May 18, 2016