

UPPER MAKEFIELD TOWNSHIP

Financial Advisory Committee Meeting

June 10, 2015

The June 10, 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, Secretary Kevin Mealey, Member Bob Needle, Member Harold Tamburro, Supervisor/Liaison Larry Breeden and Assistant Township Manager Judy Caporiccio. Interim Township Manager David R. Nyman and Vice Chair Richard Krollman were not present. Also in attendance was Supervisor Tom Cino.

I. Call to Order

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

II. Approval of the Minutes of May 13, 2015

A motion was made by Mr. Mealey and was seconded by Mr. Needle to approve the meeting minutes of May 13, 2015. Motion carried by a unanimous vote.

III. Affirm Changes Made to Personnel Policy Sections 318-325

The FAC affirmed the changes made at the last meeting to the Personnel Policy Section 318-325.

IV. Personnel Policy Review of Sections 326-335

The FAC reviewed Sections 326-335 of the Personnel Policy.

V. Other Business

The FAC unanimously agreed to cancel the July meeting since there is no new business to discuss. The August meeting will be held if information regarding the upcoming budget process is available and the FAC has been asked to play a specific role in the process.

VI. Board Liaison Report

Board Liaison Larry Breeden informed the FAC that the BOS may request their assistance in the upcoming budget process. He also noted that the BOS will likely discuss the potential hiring of a new Township Manager and issues surrounding the Riparian Grant Application of Jericho National Golf Course at the next meeting.

VII. Public Comment

Supervisor Tom Cino participated in the Personnel Policy review.

VIII. Adjournment

A motion was made by Mr. Mealey and was seconded by Mr. Needle to adjourn the meeting at 8:56 pm. Motion carried by unanimous vote.

Approved: April 13, 2016