

**Upper Makefield Township Board of Supervisors
October 4, 2016 Special Meeting Minutes**

The October 4, 2016 Special Meeting of the Upper Makefield Township Board of Supervisors was called to order by Chair Dan Rattigan at 7:00 p.m. In attendance were the following members of the Board of Supervisors: Chair Dan Rattigan, Vice Chair Tom Cino, Treasurer Mary Ryan, Member Diana Nolan and Member Mike Tierney. Also in attendance were Assistant Township Manager Judy Caporiccio, Finance Director Sandy Wenitsky, Planning and Zoning Director Dave Kuhns and Police Chief Mark Schmidt.

Mr. Rattigan opened the meeting by reminding all that the regular Board of Supervisors meeting would follow immediately after. He then reviewed the budget review and adoption process approved by the Board, noting that only the Police Department budget will be reviewed this evening due to scheduling conflicts with Chief Schmidt on October 20.

POLICE DEPARTMENT 2017 BUDGET REQUEST

Ms. Caporiccio thanked Sandy Wenitsky, Finance Director, Chief Schmidt and Sgt. Dan Jones for their assistance in preparing the draft Police Department budget and provided an overview of significant line items in the General Fund and Capital Fund pertaining to the police department budget request. Members of the Board asked questions, provided comment and made recommendations throughout and following the presentation.

Mr. Rattigan closed the session by acknowledging that the comments made at the last meeting by Mr. Dan Johansson regarding the potential impact on revenue in Upper Makefield by New Jersey Governor Christie's threat to end reciprocity.

PUBLIC COMMENT

There was no public comment.

RECESS

Mr. Rattigan declared a five minute recess at 7:30 pm.

Respectfully submitted,



David R. Nyman
Interim Township Manager

Approved: October 18, 2016