

## Upper Makefield Township Board of Supervisors October 18, 2018 Budget Workshop Minutes

The October 18, 2018 Budget Workshop of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:05 p.m. In attendance were the following members of the Board of Supervisors: Chair Tom Cino, Vice Chair Diana Nolan, and, Member Kris Ballerini. Treasurer Mike Tierney and Member Ed Ford were not present. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, Planning and Zoning Director Dave Kuhns and Police Chief Mark Schmidt.

There were also members of the public present.

### **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mr. Cino led in the recitation of the Pledge of Allegiance which was followed by a moment of silence.

### **FUND REVIEW AND DISCUSSION**

Mr. Nyman began his presentation by thanking staff for the assistance and diligence in preparing for the Budget Workshop. He then provided an overview of the following funds Open Space, Building Construction, Park and Recreation, Tree Fund, Fire Fund, Riparian Restoration and Preservation Grant Fund and Emergency Services Fund. Mr. Nyman then reviewed the Proprietary Water and Sewer Funds (Heritage Hills, Dutchess Farm and Enclave) and Fiduciary Funds (Grading Escrow and Pension). Finally, he reviewed updates to the General Fund, Capital Reserve Fund and Liquid Fuels Fund following the first Budget Workshop.

Throughout the presentation, members of the Board asked questions, provided comments and made recommendations.

### **2019 FEE SCHEDULE**

Mr. Nyman provided an overview of the proposed 2019 Fee Schedule.

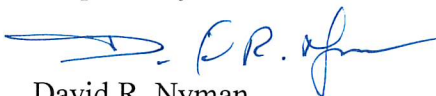
### **PUBLIC COMMENT**

Debbie Moskowitz, Council Rock Coalition for Healthy Youth, requested that the Board consider a line item in the Township Budget to provide funding for their 501C3 foundation as this is the last year they will be receiving funds from a Federal drug-free community grant. They were requested to provide the Township with financial information, information regarding funding from other school district municipalities and a description of the foundation's achievements and goals.

### **ADJOURNMENT**

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to adjourn at 8:15 pm. Motion carried by a unanimous vote.

Respectfully submitted,



David R. Nyman  
Township Manager

Approved: November 7, 2018