

Upper Makefield Township Board of Supervisors October 7, 2019 Budget Workshop Minutes

The October 7, 2019 Budget Workshop of the Upper Makefield Township Board of Supervisors was called to order by Chair Tom Cino at 7:30 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 participated by telephone. Member Ed Ford was absent. Also in attendance were Township Manager David R. Nyman, Assistant Township Manager Judy Caporiccio, Finance Officer Sandy Wenitsky and Chief Mark Schmidt.

There were no 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 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 held on October 1, 2019.

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

Mr. Nyman shared information regarding the Federal Emergency Management Agency, Community Rating System, Public Outreach and Notification program. It was the consensus of the Board to allocate \$10,000 for possible mailed notifications to residents.

Mr. Nyman also reviewed a proposal for a lease/purchase installation of solar panels on several buildings at the municipal complex. It was the consensus of the Board to explore possible installations that would be purchased outright by the Township.

2020 FEE SCHEDULE

Mr. Nyman provided an overview of the proposed 2020 Fee Schedule. This item will be placed on the next agenda for Board consideration.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

A motion was made by Ms. Ballerini and seconded by Ms. Nolan to adjourn at 8:20 pm. Motion carried by a unanimous vote.

Respectfully submitted,



David R. Nyman
Township Manager

Approved: October 15, 2019