

**BOARD OF SUPERVISORS
MEETING MINUTES
December 17, 2015
7:00 P.M.**

MEMBERS PRESENT:

David Connors, Vice Chairman
Robert Hittinger
Robert Weer

STAFF/OTHER PRESENT:

Steven Brown, Township Manager
Jacqui Guenther, Finance/HR Director
Dawn Maciejczyk, Administrative Assistant
0 audience members

I. CALL TO ORDER

Mr. Connors called the meeting to order at 3:00 p.m.

II. PUBLIC COMMENT

Mr. Connors called for any public comment. There was none.

III. NEW BUSINESS

Resolution No. 645- 2016 Tax Levy

Mr. Brown reviewed the Tax Levy for 2016. There are no changes from 2015. Mr.

Hittinger made a motion to approve Resolution 645 establishing the 2016 Tax Levy, seconded by Mr. Weer and approved by a vote of 3-0.

Resolution No. 644A and Resolution No. 644B- 2015 Budget Amendment

Mr. Brown reviewed both Resolutions and the key differences. Mr. Connors asked that if the Township decides to have contract police next year are we allowed to amend the budget to allow for this? Ms. Guenther stated that we have until March to amend the budget. If we have the money elsewhere in the budget the Township can use that money at any time with an resolution. Mr. Weer made a motion to adopt Resolution 644B as amended to include exhibit A from Resolution 644A, seconded by Mr. Hittinger and approved by a vote of 3-0.

X. ADJOURMENT

A motion was made to adjourn the meeting by Mr. Hittinger, seconded by Mr. Weer and approved with a vote of 3-0. The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Dawn Maciejczyk
Administrative Assistant