

**LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY**  
**BUDGET MEETING**  
**MEETING MINUTES OF OCTOBER 17, 2016**

**Attendees:** Gerald Yeatman, Chairman      Richard Scott-Harper, Vice Chairman  
Constance Alegranti, Robert Vanella – Board Members  
Excused Absence – Walter Borys Jr.  
Karen Crossan, Manager  
No Visitors

**Call to Order:** G. Yeatman called the meeting to order at 5:35 p.m.

**Public Comment:** None

**Budget Year 2017** - The London Grove Township Municipal Authority Board and Manager held a public meeting to discuss the 2017 Budget. The Manager offered a balanced budget to the Board with the understanding that the figures may be changed as the Board deems necessary during the presentation. The Board reviewed each fund in the Budget Planning Spreadsheets provided in the 2017 Budget Packet. The Budget Planning Spreadsheets included the Actual 2016 Year to Date Figures, Projected 2016 Year-End figures in addition to the 2014 and 2015 actual year end budget numbers. The budgetary funds discussed were the General, Sewer Tapping, Pump Station Escrow, Water Tapping, Sewer Tapping, Water, Sewer, and Engineer Escrow. The Manager will adjust the budget items as directed by the Board and present the revised budget for preliminary approval at the November 7, 2016 Regular Meeting.

The 2017 budget calendar was approved as follows:

- **October 17, 2016** – Preliminary Budget Meeting
- **November 7, 2016** – Full Review of Proposed Budget & Preliminary Adoption
- **November 14, 2016** – Second Special Budget Meeting (if needed)
- **December 5, 2016** – Final Adoption of the Year 2017 Municipal Authority Budget

**Adjournment:**

MOTION WAS MADE BY R. VANELLA TO ADJOURN THE MEETING AT 8:05 P.M.; WITH A SECOND BY R. SCOTT-HARPER; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

The next regularly scheduled meeting for LGTMA will be held on November 7, 2016, at 7:30 p.m. in the Township Building.

Respectfully submitted,

Karen A. Linaweaver  
Municipal Authority Manager

*THE BOARD CONVENED TO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE BUDGET MEETING TO DISCUSS PERSONNEL.*