

LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY
BUDGET MEETING
MEETING MINUTES OF OCTOBER 19, 2015

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

Call to Order: R. Scott Harper called the meeting to order at 6:25 p.m.

Public Comment: None

Budget Year 2016 - The London Grove Township Municipal Authority Board and Manager held a public meeting to discuss the 2016 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 2016 Budget Packet. The Budget Planning Spreadsheets included the Actual 2015 Year to Date Figures, Projected 2015 Year-End figures in addition to the 2013 and 2014 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 2, 2015 Regular Meeting.

The 2016 budget calendar was approved as follows:

- **October 19, 2015** – Preliminary Budget Meeting
- **November 2, 2015** – Full Review of Proposed Budget & Preliminary Adoption
- **November 9, 2015** – Second Special Budget Meeting (if needed)
- **December 7, 2015** – Final Adoption of the Year 2016 Municipal Authority Budget

The Board received the 2016 Budget Packet prior to the meeting. MOTION WAS MADE BY G. YEATMAN TO APPROVE A 1% WATER RATE INCREASE; SECONDED BY C. ALEGRANTI; AND CARRIED BY A VOTE OF 3-2 WITH A NAY FROM R. VANELLA AND W. BORYS. Customers will be sent a notice regarding the increase after the 2016 Budget is approved in December.

Adjournment:

MOTION WAS MADE BY R. VANELLA TO ADJOURN THE MEETING AT 8:35 P.M.; WITH A SECOND BY G. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

The next regularly scheduled meeting for LGTMA will be held on November 2, 2015, at 7:30 p.m. in the Township Building.

Respectfully submitted,

Karen A. Crossan
Municipal Authority Manager

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