

**LONDON GROVE TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
October 25, 2017 – 5:30 P.M.**

BOARD MEMBERS PRESENT:

Richard Scott-Harper
Michael Pickel
Thomas Szakas
David Connors
Stephen Zurl

STAFF PRESENT:

Ken Battin, Township Manager
Jacqui Guenther, Finance Director
Shane Kinsey, Director of Public Works
Dawn Maciejczyk, Township Secretary
0 Audience Members

CALL TO ORDER:

Mr. Scott-Harper called the meeting to order at 5:40 p.m.

I. PUBLIC COMMENT

There were no audience members present to ask for public comment.

2018 Preliminary Budget Review

Mr. Ken Battin, Township Manager, prepared a quick review of the 2018 Budget. He highlighted any areas that had significant events happen in 2017 as well as presented significant events that will begin in 2018. Mr. Battin discussed the 2018 projects that will possibly be taking place and any large purchases that needed to be made.

Ms. Guenther, Finance Director, reviewed the 2018 Budget Binder page by page and participated in a discussion on the contents of the budget with the Board of Supervisors.

Mr. Kinsey, Public Works Director, reviewed the Public Works Department 2018 budget area and participated in a discussion with the Board of Supervisors on those contents.

(Mr. Pickel arrived 6:43 p.m.)

Asphalt Paver

Mr. Scott-Harper announced to the Board that with the direction of the Board Mr. Kinsey has been able to locate a small asphalt paver for a reasonable price as requested. Mr. Kinsey stated that he has inspected this paver and discussed its condition at length with representatives. It appears to be in good condition for its age and hours. The Board of Supervisors participated in a discussion with Mr. Kinsey and Mr. Battin regarding this machine and what process needs to happen now.

Mr. Szakas made a motion authorizing Mr. Kinsey to bid a used 2007 or newer Leeboy 7000 asphalt paver in good operational condition as determined by the Director of Public Works, with under 4,000 hours, legend screed, grade control, automatic flow control with sonic augers, and 2 included “easy- slates”, seconded by Mr. Pickel and approved by a vote of 4-0.

2018 Preliminary Budget Review Continued

(Mr. Zurl arrived 6:50 p.m.)

Ms. Guenther, Mr. Kinsey and Mr. Battin continue to review the Preliminary 2018 Budget with the Board of Supervisors and discuss any questions that arise from the conversation. Mr. Scott-Harper announced that the 2018 Preliminary Budget that was presented this evening is a balanced budget.

Mr. Scott-Harper announced that the Board will be having an Executive Session following this meeting.

ADJOURNMENT

A motion was made by Mr. Pickel to adjourn the meeting at 7:40 p.m., seconded by Mr. Zurl and approved by a vote of 5-0.

Respectfully submitted,

Dawn Maciejczyk
Township Secretary