EAST FALLOWFIELD TOWNSHIP 2013 BUDGET ADOPTION MEETING December 21, 2012 Approved minutes 5:30 PM

Call to order, silent meditation, and pledge of allegiance.

IN ATTENDANCE: Chris Makely, Chairman; Chris Amentas, Vice Chairman; Mark Toth, Member; Ed Porter, Member; Joe Pomorski, Member; Denise Miller, Township Secretary; Rosemary Moore, Township Treasurer. Mr. Amentas arrived at 5:42 PM.

2013 Budget adoption - Mr. Makely made a motion to adopt the 2013 budget as presented. Mr. Toth seconded. Mrs. Moore informed the Board that the Historical Commission ("HC") would like their budget changed from zero to \$750.00. Mrs. Miller explained, to the Board, that the "HC" feels that they need money in order to follow the Township Ordinance 2004-08 Article 2400 "Historic Preservation." Mr. Porter stated that he will abstain from this part of the motion. Mr. Makely directed Mrs. Moore to use the allocated budget for the township dumpster since the Brandywine Division trash hauler has agreed to empty the township dumpster free of charge for a year. Clarence Rhoades commented that a motion should be made regarding the "HC" before the budget motion is made. Mr. Makely withdrew his motion to adopt the 2013 budget. Mr. Makely made a motion to adopt the 2013 budget with the addition of \$750.00 being allocated to the Historical Commission with the funds being used from the township dumpster fees which are no longer a cost to the township. Mr. Toth seconded. Bob King asked Mr. Makely if he is referring to the "Dumpster Use Fee." Mrs. Moore replied that the motion is referring to 1445.50 "Solid Waste Dumpster Costs." Mrs. Moore asked the Board to clarify that she is changing 1445.50 "Solid Waste Dumpster Costs" from \$1,000.00 to zero and 1446.30 "Historical Commission" from zero to \$750.00. Mr. Makely replied "correct." Mrs. Moore also stated that with these changes the expenses will be lowered by \$250.00. Mr. Makely directed Mrs. Moore to put the \$250.00 into the General Fund. Clarence Rhoades commented on the number of "HC" meetings held and suggested taking money out of the General Fund if the "HC" ever has a need for it. Sharon Scott stated that she has problems with the entire budget and recommended the elimination of the Chief of Police position. Mrs. Scott also objected to the secretary's salary increase of \$9,000.00. Mr. Toth replied that the secretary's salary is an aggregation of the secretary's benefits and salary. Mr. Porter asked Mrs. Moore why she chose to aggregate under "administration" and not the "road department." Mrs. Moore replied because the secretary time was the only one being singled out and the road department payroll sheet makes it easy to get the figures she needs. Mr. Makely restated his motion and called for a vote. Mr. Makely, Mr. Amentas, and Mr. Toth voted yea. Mr. Pomorski and Mr. Porter voted nae. Vote: passed.

<u>Adjournment</u> – Mr. Makely made a motion to adjourn the December 21, 2012 budget adoption meeting at 5:55 PM. Mr. Toth seconded. Vote: Unanimous.

Respectfully Submitted,

Denise Miller Township Secretary