

**NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
November 14, 2016**

Present:

Richard Ayotte, Chairman
Stephen Allaband
Patrick Little

Tony Scheivert
Lewis Gay, Secretary/ Treasurer

A. CALL TO ORDER

Chairman Ayotte called the meeting to order at 7:35PM

B. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance to the flag was recited.**C. ANNOUNCEMENTS**

Chairman Ayotte announced there was an executive session held on November 14th, 2016, regarding personnel matters.

D. OLD BUSINESS

1. Amendment to Assets Purchase Agreement with Aqua Waste Water- Second amendment to extend buyer's deadline to submit the application to the PUC dated August 19, 2016. Buyer shall have 118 days after the effective date.

Motion by Mr. Allaband and second by Mr. Little to approve amendment to Assets Purchase Agreement with Aqua Waste Water was unanimously approved.

E. NEW BUSINESS

1. Harlow Pointe- Financial Security Release No. 15 in the amount of \$27,937.32, leaving a balance after release of \$432,763.13, as recommended by Nathan Cline, P.E. from Pennoni Associates.

Motion by Mr. Little and second by Mr. Allaband to approve Harlow Pointe Financial Security Release No. 15 in the amount of \$27,937.32, was unanimously approved.

F. BUDGET REVIEW

1. Manager Scheivert and Finance Director Gay reviewed the proposed 2017 Preliminary Budget. Three funds (General, Capital and Capital Reserve) were discussed and revisions from previous budget meeting were explained. These included changing inter-fund transfers and use of beginning cash, adding the anticipated DCED grant for regional policing, adding the purchase of a cement mixer, moving the

secretary position to full time, adjustments to the police budget regarding regional police cost allocations, increasing the contribution to the senior center, and eliminating Pennock Park capital improvement contribution.

2. Preliminary 2017 Budget Adoption- Motion by Mr. Little and second by Mr. Allaband to adopt the 2017 Preliminary Budget for New Garden Township that proposes no changes in tax rates and includes expenditures totaling \$15,359,230.00, for all funds was unanimously adopted.

G. TREASURER

1. Motion by Mr. Little and second by Mr. Allaband to approve list of the disbursements in the amount of \$408,203.10, was unanimously approved. Mr. Allaband recused on Richard M. Crossan and Jenkins & McMahon invoices.

2. Motion by Mr. Allaband and second by Mr. Little to ratify payment of the bills on the Paid Bills Report totaling \$1,779.81, was unanimously approved.

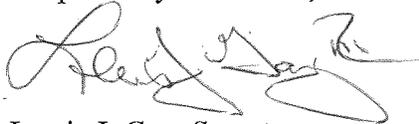
H. OTHER BUSINESS

Chairman Ayotte announced the next meeting of the Board of Supervisors will be held on November 21, 2016 (Monthly Meeting) at 7:30pm.

I. ADJOURNMENT

Motion by Mr. Little and second by Mr. Allaband to adjourn the meeting at 8:07pm was unanimously approved.

Respectfully Submitted,



Lewis J. Gay, Secretary

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