

**NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
NOVEMBER 13, 2014**

Present:

| | |
|------------------------|---|
| Betty Gordon, Chairman | Spencer J. Andress, AICP, Interim Manager |
| Stephen Allaband | Lew Gay, Secretary/Treasurer |
| Richard Ayotte | Jon Martin, Airport Manager |
| Randy Geouque | Andy DiFilippo, Road Master |
| Patrick Little | Gerald Simpson, Police Chief |

A. CALL TO ORDER

Chairperson Gordon called the meeting to order at 6:38 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag was recited.

C. 1. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

No persons scheduled to appear before the board.

2. PERSONS WHO WISH TO BE RECOGNIZED

No persons requested to be recognized.

D. UNFINISHED BUSINESS

1. Airport – Begin the process to borrow money to fund airport capital projects totaling approximately \$700,000.

Motion by Mr. Allaband and second by Mr. Geouque to start the process to borrow funds for airport capital and grant projects totaling approximately \$700,000. The vote was unanimous to adopt the motion as presented.

2. Sharp Road / Route 41 Intersection – Following discussion there was a consensus to have Interim Manager Andress and one or two members of the Board meet with PREIT regarding the Sharp Road / Route 41 Intersection.

3. Continuation of the 2015 Draft Budget Discussion - Interim Manager Andress and Finance Director Gay guided the Board of Supervisors through a review of the 2015 Updated Draft Budget with concentration on the Airport Fund, Airport Capital Fund, General Fund and the Capital Program.

E. NEW BUSINESS

1. None

F. FUNCTIONAL AREA UPDATES

1. Administration.
 - a. None
2. Solicitor Updates.
 - a. None
3. Treasurer.
 - a. Approve the list of disbursements – None.
 - b. Ratify payment of Listed Paid Bills – None.

G. APPROVAL OF THE MINUTES

1. None

H. GENERAL DISCUSSION

1. Mr. Allaband attended the CCATO fall conference.

I. EXECUTIVE SESSION(S) HELD OR SCHEDULED

Chairperson Gordon announced an executive session was held on Wednesday, November 5, 2014, to discuss personnel and property acquisition.

J. RECESS FOR EXECUTIVE SESSION

1. None

K. RECONVENE THE REGULAR MEETING

1. None

L. OTHER BUSINESS

1. None

M. ADJOURNMENT

Motion by Mr. Allaband and second by Mr. Little to adjourn the meeting at 9:56 p.m. The vote was unanimous to adopt the motion as presented.

Chairperson Gordon announced that the next meeting of the Board of Supervisors will be Monday, November 17, 2014 starting at 6:30 p.m.

Respectfully submitted,



Lewis J. Gay
Township Secretary

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