

Cumberland Township Board of Supervisors
Preliminary Budget Work-shop Minutes
November 5, 2015

Supervisor's Chair Barbara Underwood called the work-shop to order at 6:00 P.M. Present were Supervisors Underwood, Waybright, Toddes, and Paddock; Township Manager Ben Thomas, Jr.; Police Chief Don Boehs. Others present were Barry Stone, Jean Stone, George Weikert, Don Kauffman, Steve Tallman, Zach Gulden, Bea Waybright, Elizabeth Magner, and Ken Knox (Gettysburg Times). The Work-shop was recorded.

Under public comment Steve Tallman congratulated and thanked Dave Waybright referencing the recent Supervisor's election.

Chair Underwood announced the Township received a written resignation from Al Ferranto from the Board of Supervisors on November 4, 2015. Motion of Paddock – Toddes accepted Mr. Ferranto's resignation. Chair Underwood stated the Board has 30 days to appoint a replacement in accordance with the Pennsylvania Second Class Township Code. The Township will be taking form applications from citizen electorates (minimum one year electorate). Form applications are due by the close of business to Secretary Carol Merryman by November 12, 2015 no later than 4:30 P.M. Forms may be downloaded from the Township's web-site and are available at the Township Office. Chair Underwood wished Mr. Ferranto well.

Manager Thomas presented an oral and power-point, inter-active preliminary 2016 presentation of the General Fund, Capital Reserve Fund, State (Liquid Fuels) Fund, Fire Tax Fund, Traffic Impact Fund, and Park & Recreation Fund responding to questions from Supervisors and citizens in attendance. Police Chief Boehs also presented a power-point program reviewing proposed line items in the Police (.410) budget section of the General Fund and also responded to questions. The preliminary General Fund Budget presented is balanced with no proposed tax increase in 2016.

Manager Thomas requested action on the Preliminary Budgets at the Supervisor's November 24, 2015 when the documents will be advertised for public inspection and placed on the Township's web-site for final approval in December.

Supervisors adjourned the Work-shop at 7:45 P.M. to Executive Session to discuss a personnel matter with no action taken.

Ben Thomas, Jr. Twp. Manager

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