

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORKSHOP OCTOBER 12, 2011

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Robert Hahn (Chairman), Lois Leonard (Vice-Chairperson), Lorreta Wilhide (Supervisor), Lou Anne Bostic, (Secretary) and Terry Myers (Engineer).

-The board agreed to switch health insurance coverage to Health America which will lower the premiums by approximately \$32,000.00.

-Tire expense for 2012 was budgeted at \$2,500.00.

-Sign expense for 2012 was budgeted at \$5,000.00.

-Ms Wilhide suggested that payroll for next year include direct deposit. This would eliminate the need for a supervisor to come to the office to sign checks.

-Mr. Hahn and Ms Leonard requested the Interfund transfer be reduced to \$25,000.00.

-Brian Klinger, Millcreek Road, asked if the board thinks they should lower projected receipts due to the economy.

-Mr. Hahn and Ms Leonard are not in favor of giving all the State Foreign Fire Insurance Tax to Strinestown Fire Company because of the higher distribution amount. They feel that the township should give some of the money to the other volunteer fire company relief associations that serve the township. The manager was asked to research the distribution of the funds.

-Terry Myers presented bid documents for 2012 Road Projects, Line Painting and materials.

-Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to change the contract date to January 1st. Thru December 31st. 2012.

-Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to authorize the advertisement of the bids.

-Brian Klinger, Millcreek Road, reported that the Susquehanna Trail, near the McCoy's, needs attention. Damage was caused by two utility and/or storm water trenches that have sunken and created a hole in the road. Mr. Myers will add the repair to mill and repave the damage to the existing road contract. He will give the board a quote for the repair at the next meeting.

All income and expense budget line items have been addressed.

Workshop adjourned at approximately 8:15 p.m.