

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
JANUARY 12, 2012

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 Lorreta Wilhide (Chairperson), Brian Klinger (Vice-Chairperson) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RECOGNITION OF PUBLIC REQUESTS: None

AGENDA ADOPTION: Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt the agenda as presented.

NEW BUSINESS:

-The 2012 Budget was reopened for amendments.

-Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to remove the GASB accounting requirement and to correct Resolution 2012-07 to reflect a total amount of \$10,000.00.

-Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to change the tax millage rate back to the 2011 rate of 1.32 mills. This will increase the revenue by \$234,557.64.

-Eliminate the \$520,000.00 Interfund transfer.

-Adjust the Highway construction account by reducing \$281,323.50 in proposed work for 2012. Mr. Klinger feels that the following roads can wait until later in order to allow the road base to settle.

-Millcreek Road - wearing course

-Cemetery Road - wearing course

-Hill-N-Dale - wearing course.

-Ms Wilhide reports that the amended balanced budget shows a balance of \$1,182,816.92 in reserve at the end of 2012.

-Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the amended budget to be advertised for action at the February 7, 2012 meeting.

Ms Wilhide stated that the township solicitor has reviewed the legal requirements for reopening and amending the budget and informed the township that the board can reopen the budget and increase the tax millage rate as described.

ADJOURNMENT: Ms Wilhide adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Lou Anne Bostic