

Chairman Nelson Brenneman called the Recessed meeting to order at 8:00 a.m. with the following in attendance:

Supervisor Dennis Luckenbaugh
Supervisor Rodney Shearer

Sharon M. Kerchner, Manager
Melissa Altland, Treasurer
4 Citizens

I. **General Public Comment**- none

II. **Budget** - 2020

Manager Kerchner presented the Proposed Budget starting with the General Funds for 2020.

Points of discussions were as follows;

Revenue

- 1- Tax millage- will be revisited after the road project costs are calculated

Expenditures

- 1- Proposed Road maintenance for 2020

Road Master Rodney Shearer, noted that he and Public Works Foreman Mike Krebs are still reviewing the cost for the proposed roads for 2020. Mr. Shearer has also reached out to the Township's Engineer Vincent Wayne for assistance with what will be needed in order to pursue the culvert replacements as proposed along with an estimate of the cost. Mr. Shearer noted the five (5) culverts being proposed are for the following roads; Rockville Rd (x's 2), Junction Rd, Joseph Rd, and Cedar Dr. Mr. Shearer is suggesting to increase the Engineer fees, for the purpose of DEP permit requirements alone. It was also discussed that this work will need to be contracted out, since Mr. Shearer will no longer hold the position of Road Master, due to his term expiring as an elected Board of Supervisor at the end of 2019. Mr. Shearer will present more information regarding the cost for the proposed road projects, during our next Budget work session, yet to be determined.

- 2- Public Works Fuel tanks

Mr. Shearer noted that the tanks are getting bad and that he recommends getting quotes to replace them as soon as possible. Manager Kerchner will try to find information on how this needs to be handled along with requesting a quote.

- 3- Discussion on a new electronic sign for the Township. The current sign is having technical difficulty. Denny Ilyes shared his experience with the placement of an electronic sign for his business and would highly recommend purchasing a sign that is capable of applying a complete message on the screen, so that it can be read easily when driving past. Mr. Luckenbaugh asked Mr. Ilyes if it would be possible for him to contact the vendor for a quote to purchase a sign similar to what the NCT Fire Co. has installed, for the Township. Mr. Ilyes was happy to assist.

III. General Public Comment- none

The Board recessed to an Executive session @ 11:20 a.m. for personnel matters.
The Board reconvened @ 12:00 p.m. with no action taken.

Motion by Luckenbaugh, second by Shearer, to adjourn. All members voted aye; motion carried.

The meeting adjourned at 12:02 p.m.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager