

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
1-Citizen, Denny Ilyes

I. **General Public Comment**- none

II. **Budget** - 2020

Manager Kerchner continued with the presentation of the Proposed Budget starting with a review of the changes made during the 1st budget meeting held Oct. 10th.

Points of discussions were as follows;

Revenue

- 1- Tax millage- **Motion** by Brenneman, second by Luckenbaugh to decrease the 2020 Tax mills from 2.45 to 2.00, two members voted aye; Shearer opposed, Motion carried.

Expenditures

- 1- Proposed Road maintenance for 2020 - \$1,136,400
 - General Funds - \$686,400
 - Liquid Fuels Funds - \$450,000

III. **Administrative Reports**

A. Supervisors' Reports

1. **Motion** by Luckenbaugh, second by Brenneman to advertise the 2020 Budget as presented. All members voted aye; motion carried.
2. **Motion** by Shearer, second by Luckenbaugh to draft and advertise the following:
 - 1- Ordinance directing the Dissolution of the SWRPD & the Termination of the Intergovernmental Cooperation Agreement
 - 2- Ordinance approving the sixth amendment of the Articles of Agreement. All members voted aye; motion carried.

3. Discussion was held regarding consideration of joining Northern York County Regional Police Commission as a Full Participant member. **Motion** by Luckenbaugh second by Shearer to authorize Solicitor to draft a Resolution for the Joinder Agreement. All members voted aye; motion carried. Denny Ilyes also approved the Board's action.

4. BOS meeting night – change.
Beginning **2020**, NYCRPD would like a representative from NCT to attend their meeting, which is held the 3rd Tuesday of the month, the same night as NCT. Therefore, we need to select a different meeting night. **Motion** by Luckenbaugh, second by Brenneman for the 2020 BOS regular monthly meetings to be held on the 1st Wednesday of each month, with no change to the time of 7:00 p.m. All members voted aye; motion carried. Denny Ilyes also approved the Board's action.

5. Mr. Luckenbaugh inquired about the change of the street lights by Met Ed, Manager Kerchner will try to find out.

6. **Motion** by Luckenbaugh, second by Shearer, to Re-appoint existing member Rick Lint to the South Western Regional Police Commission Board. All members voted aye; motion carried.

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

The meeting adjourned at 10:53 a.m.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager