

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.

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.

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