

The stated Special Meeting of the Board of Commissioners of the Township of Abington was held on Thursday, November 8, 2018 at the Township Administration Building, Abington, PA., with President Luker presiding.

**CALL TO ORDER:** 6:31 p.m.

**ROLL CALL:** Present: Commissioners MYERS, BRODSKY, ROTHMAN, DiPLACIDO, SANCHEZ, THOMPSON, SCHREIBER, CARSWELL, SPIEGELMAN, VAHEY, GILLESPIE, ZAPPONE, BOWMAN, KLINE, LUKER

Also Present: Township Manager MANFREDI  
Finance Director BARRON  
Assistant Township Manager WEHMEYER  
Assistant Finance Director HERMANN

**PLEDGE OF ALLEGIANCE**

Item BOC-01-110818 - Approve Fiscal Year 2019 Proposed Annual Budget and Authorizing Advertisement of Authorizing Advertisement of the Budget and Tax Ordinance:

President Luker made a MOTION, seconded by Commissioner Spiegelman to approve Fiscal Year 2019 Proposed Annual Budget and authorized advertisement of the budget and Tax Ordinance No. 2161.

President Luker called on Manager Manfredi.

Manager Manfredi said proposed budget was presented to the Board on October 25<sup>th</sup> where there were a number of questions and he sent a memo to the Board addressing them.

FY 2019 Appropriations

**Operating Funds**

General	\$41,165,625
Sewer Operations	\$9,145,395
Highway Aid	\$2,006,178
Retirees Medical	\$1,518,000
Tuition Reimbursement	\$15,000
Workers Comp	\$904,009
Refuse	\$6,062,324
<b>TOTAL</b>	<b><u>\$60,816,531</u></b>

**Capital Funds**

Sewer Operations	\$25,000
Capital-Perm Imp	\$2,390,126
Refuse – Capital	\$435,000
Sewer Capital	\$593,000
<b>TOTAL</b>	<b><u>\$3,443,126</u></b>
<b>TOTAL</b>	<b>\$64,259,657</b>

Tax Levy and Appropriations Ordinance No. 2161 includes rate increases for fire purposes of 0.920 mills and ambulance service of 0.05 mills as well as:

General Purposes	2.2730
Fire	0.920
Library	0.430
Parks	0.250
Ambulance	0.05
Debt Service	0.52
Total FY 2019 Millage	<u>4.443</u>

President Luker asked for any comments from Commissioners.

Vice President Kline asked were any changes made from budget meeting of October 25<sup>th</sup>.

Manager Manfredi replied monies were moved from fire capital account to general fund to reduce fire debt service and reduced were total amount of operating revenues. Regarding GIS mapping system, there are already dollars appropriated to begin the process of looking into it.

Vice President Kline questioned whether the Board will get further details on fire capital projects for the fire companies.

Manager Manfredi replied attached to his memo were details outlining each project.

President Luker asked for any public comments.

Lora Lehmann, 1431 Bryant Lane, asked for the “budget items to be put together.”

President Luker asked for a roll call vote to be taken on the motion on the floor as follows:

Commissioner Myers voted yes.

Commissioner Brodsky voted yes.

Commissioner Rothman voted yes.

Commissioner DiPlacido voted yes.

Commissioner Sanchez voted yes.

Commissioner Thompson voted yes.

Commissioner Schreiber voted yes.

Commissioner Carswell voted yes.

Commissioner Spiegelman voted yes.

Commissioner Vahey voted yes.

Commissioner Gillespie voted yes.

Commissioner Zappone voted yes.

Commissioner Bowman voted yes.

Commissioner Kline voted yes.

Commissioner Luker voted yes.

MOTION was ADOPTED 15-0.

**ADJOURNMENT:** 6:45 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

sev