

Board of Supervisors Special Meeting held December 31, 2007

The Board of Supervisors conducted a special meeting on Monday December 31, 2007 commencing at 9:00 a.m. Chairman Mr. Hensel called the meeting to order. Present were Supervisors Mr. Doratt and Ms. Silvernail, Mr. Joe Drozd Township CPA and members of the community.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to waive the moment of silence and pledge of allegiance. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to waive the reading of any previous meetings minutes. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to transfer \$45,000.00 from the Cultural and Recreation Fund to the Public Safety Code. With there being questions from Ms. Silvernail as to the impact this change will have to other budget items? Mr. Drozd stated "no" the reason for the change is that the Public Safety Code exceeded the budgeted amount by \$45,000.00 due to the building code official position changing during the year. With there being no further discussion the Board voting "aye", the motion passed unanimously.

Mr. Drozd requested that the Board make a motion to accept any future budget transfers that would need to occur during the year.

Mr. Hensel made a motion, seconded by Mr. Doratt, to accept any future budget transfers that would need to occur during the year. With there being no questions from the public, the Board voting "aye", the motion passed unanimously

Mr. Hensel made a motion, seconded by Ms. Silvernail, to adopt the 2008 General Fund Budget. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to adopt the 2008 Sanitary Sewer Budget. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Payment of Bills:

Mr. Hensel made a motion, seconded by Ms. Silvernail, to pay the December bills in the amount of \$75,316.26. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to pay the December payroll in the amount of \$35,107.78. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to pay the December sanitary sewer invoices in the amount of \$22,507.74. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to transfer \$18,474.58 from the sanitary sewer account to the general fund account to reimburse expenses. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to transfer \$1,954.04 from the liquid fuels account to the general fund account to cover the gasoline tax from the previous year. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to transfer \$73,715.58 from the liquid fuels account into the general fund account to reimburse expenses. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to close the books for the 2007 year. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Tabled business:

Susan Franco wants to join the Chester County Airport Authority Technical Committee.

Public Comment:

Elmer Pluck requested a copy of the 2008 budget.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer

