

On Monday, September 29, 2008, the Budget Committee met at the Upper Pottsgrove Township Administrative Offices, 1409 Farmington Avenue, with Commissioners DeLena, Dolan, Noll and Taylor in attendance. Also present were Township Manager Jack P. Layne, Public Works Director Frank Quinter, Engineer Chris Hannum, Township Secretary Cynthia Saylor and Financial Consultant Matthew Dallas. Commissioner Taylor called the meeting to order at 7:12 P.M. There were 2 people present in the audience.

**STATE FUND** - Public Works Director, Frank Quinter provided an overview of the proposed Highway Expenditures within the General Fund as well as the State Fund expenditures for 2009 which included a 5% increase for the Highway employee salaries.

Commissioner Spaide arrived at 7:30 P.M.

**DIANA UPDEGROVE - 1404 Farmington Avenue** - Addressed Mr. Quinter and questioned how he could justify the 5% increase in salaries. Mr. Quinter stated he based the increase in salaries on the cost of living. Mrs. Updegrove expressed her concern with regards to workman's compensation classifications.

**OCTOBER BUDGET MEETING** - Mr. Layne reported the next budget meeting will be held on Monday, October 27<sup>th</sup> at 7:00 P.M.

**EXECUTIVE SESSION** - At 8:15 P.M. Commissioner Taylor announced the Board would hold an Executive Session to discuss personnel and real estate matters; with no decisions being made. The meeting reconvened at 9:23 P.M.

**ADJOURNMENT** - There being no further business, a motion by DeLena, seconded by Spaide, to adjourn the meeting at 9:25 P.M.

Respectfully submitted,

Cynthia H. Saylor,  
Township Secretary