

**Budget Meeting****November 3, 2008**

On Monday, November 3, 2008, the Board of Commissioners met to discuss the proposed 2009 Township Budget and any other business that came before the Board. The meeting was held at the Upper Pottsgrove Township Administrative Offices, 1409 Farmington Avenue, with Commissioners Dolan, Spaide and Taylor in attendance. Also present were Township Manager Jack P. Layne, Township Secretary Cynthia Saylor and Financial Consultant Matthew Dallas. Commissioner Taylor called the meeting to order at 6:02 P.M. There were 3 people present in the audience.

**GENERAL FUND** - The members of the Board along with Financial Consultant, Matt Dallas, discussed the proposed revenues and expenditures within the 2009 budget. It was agreed to eliminate the \$78,000 in revenues for developer contributions as noted in the proposed budget. There was discussion regarding engineering costs as well as building and code enforcement expenses paid to LTL Consultants. Commissioner Dolan requested a break down of the costs as depicted on LTL's monthly invoices.

**MICHELLE REDDICK - 1416 Kummerer Road** - Expressed her concern that there is a line item for overtime wages under the Police and Highway salaries but not for the Secretaries salaries and questioned whether money was budgeted for this line item. Mr. Layne stated he would look into the matter.

Commissioner Noll arrived at 6:50 P.M.

**RESOLUTION #540** - A Resolution approving the forms and authorizing and directing the execution of the Request for Conversion and the Notice of Conversion related to the General Obligation Notes, Series of 2005 issued by the Township and repealing inconsistent Resolutions. A motion by Spaide, seconded by Dolan, to approve Resolution #540. All aye votes.

**ADJOURNMENT** - There being no further business, a motion by Dolan, seconded by Spaide, to adjourn the meeting at 7:00 P.M. All aye votes.

Respectfully submitted,

Cynthia H. Saylor  
Township Secretary