On Wednesday, November 29, 2006, the Budget Committee met at the Upper Pottsgrove Township Administrative Offices, 1409 Farmington Avenue, with Commissioners DeLena and Taylor present. Also present were Township Manager Jack P. Layne, Police Chief Bryan D. Ross and Township Secretary Cynthia Saylor. Mr. Taylor called the meeting to order at 7:35 P.M.

<u>POLICE BUDGET</u> - Police Chief Bryan Ross briefly discussed the "sick pay" incentive for the Police Department as written in their contract and noted an approximate cost of \$10,000.

<u>BUDGET</u> - The Committee discussed the Capital Fund and some minor changes within the proposed 2007 budget. Mr. Layne stated the final budget will be available at the December 4, 2006, meeting.

ADJOURNMENT - There being no further business the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Cypthia M Saylor

Cynthia H. Saylor, Township Secretary