

**SPECIAL MEETING
APPROVAL 2020 BUDGET
MINUTES
DECEMBER 9, 2019**

BOARD OF SUPERVISORS

Kathy Allen
William Duncan
James Halstead was absent

STAFF PRESENT

Linda L. Harigan

CALL TO ORDER

Chairperson Allen called the meeting to order at 5:00 pm

BUDGET MEETING

- Chairperson Allen announced the Proposed 2020 Budget is balanced.
- Motion by Duncan to add an Administrative Fee of \$100.00 to the Excess Maintenance Agreement. Seconded by Allen. Motion passed
- Motion by Duncan to add the following fees to the Township's Fee Sheet under Zoning/Building Permits stated in Zoning Ordinance 2019-04:
 - a) Residential-ii Increase Density per unit. \$6350.00
 - b) Commercial- Increase Lot Coverage-each 10% increase is \$6350.00Second by Halstead. Motion passed.
- Motion by Duncan to approve payment of a maximum of \$300.00 per month for Health Care Reimbursement for Supervisors. Second by Allen. Motion passed.
- Motion by Duncan to approve Proposed 2020 Budget and to begin advertisement. Budget will be accepted on December 30, 2019 at 3:30 pm. Second by Halstead. Motion passed.

Motion to Adjourn

Motion to adjourn by Duncan at 6:15 pm, Second by Allen. Motion passed

Respectfully Submitted,


Linda L. Harigan Secretary/Treasurer

