

North Middleton Budget Meeting #4

October 29, 2008

The North Middleton Township Board of Supervisors held a budget meeting on Wednesday, October 29, 2008 at the Township Municipal Building, 2051 Spring Road, Carlisle, PA. Chairman Richard Bucher called the meeting to order at 6:07 p.m. Board members present were: Vice-Chair Robert Shearer, Supervisor Robert Reisinger, Manager Deborah Ealer, and Recording Secretary Tracy Gates.

The Pledge of Allegiance to the American Flag opened the meeting.

Approval of Minutes

The minutes from Oct. 15, 2008 Budget Meeting were approved. Chairman Bucher made the motion, Vice-Chair Shearer seconded the motion, and the motion carried.

Cumberland Goodwill Fire & Rescue

Manager Ealer presented audit information she received from Cumberland Goodwill Fire Rescue to the board. The board decided to maintain their previous decision which was to not donate to Cumberland Goodwill Fire Rescue for 2009.

Fire Truck Purchase

The board voted to purchase the fire truck for the North Middleton Fire Department. Vice-chair Shearer made the motion to purchase, Supervisor Bucher seconded motion, and the motion carried.

General Fund Budget

Manager Ealer noted that all figures have been updated and that she added a check she received from the turnpike to the figures. Manager Ealer commented that with the addition of the check the budget for 2009 has been balanced.

Salaries

Manager Ealer updated the figures to show a 3.5% increase across the board for all employees. The board agreed to maintain the 3.5% increase decision from last budget meeting.

Letort Authority Donation

The board revisited their decision to make a donation to the Letort Authority. The board has no audit information and was concerned since this is a requirement from other organizations asking for donations. Dr. Colestock a member of the authority made comments in regards to the Letort Authority being dependent on donations. Dr. Colestock did mention that improvements are done with grants, and donations are used are to maintain the quality of the stream and to protect all that is with it, including the water shed. The board decided to maintain the decision to make a donation for 2009, but made a request to Dr. Colestock for audit information for future years.

Budget approved for public review

Vice-chair Shearer motioned to approve the draft budget for public review. Supervisor Reisinger seconded the motion and the motion carried. The budget will return to the board for final approval on December 4, 2008.

Capital Expenditures

Manager Ealer reviewed projections for future years. Chairman Bucher requested to be updated every quarter with capital expenditures information.

The meeting adjourned at 6:34 p.m. upon a motion made by Supervisor Reisinger, Vice-Chair Shearer seconded the motion, and the motion carried.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Deborah A. Ealer', written in a cursive style.

Deborah A. Ealer

Tracy Gates
Recording Secretary