

**North Middleton Township Board of Supervisors
Joint Meeting with North Middleton Authority
December 28, 2009**

The joint meeting of the North Middleton Township Board of Supervisors and the North Middleton Authority was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on December 28, 2009. Chairman Robert Reisinger called the meeting to order at 5:30pm. Board members present were Vice Chairman Harry Kelso, Supervisor Richard A. Bucher, Supervisor James E. Hare, Manager Deborah A. Ealer, and Recording Secretary Dana A. Billet. North Middleton Authority Board Members Howard Swart, Blaine Shatto and Manager Lee Koch

Visitors: see attachment #1.

Lee Koch presented an overview of the 2010 budget. The budget was presented to the Authority Board in September but it was not approved until their December meeting.

The following is a brief overview of the budget:

- The budget includes a 2% wage increase for non-salaried employees. There will be no wage increase for salaried employees.
- The Authority has switched their electric service from PPL to Dominion.
- The biggest savings was in the negotiating of their trash contract. IESI will be their trash hauler and the savings will be over 50%.
- The water rental expense is down by \$18,000.00, due to hooking up with Middlesex.

Mr. Koch discussed the 911 notification process.

Mr. Koch stated the water is in greater need than the sewer. The water still owes the PLIGIT account \$45,000.00. Staff did recommend a two to three percent adjustment beginning July 2010.

Supervisor Hare asked what a boiler might cost. Mr. Koch stated that with the problems they are having he expects it to be around \$5,000.00.

Supervisor Hare questioned the increase in the computer support. Mr. Koch stated that it is still not resolved. There is an issue with the accounts payable program and they feel they are getting billed twice. Staff is looking into the issue.

Supervisor Kelso asked why the legal fees are dropping. Mr. Koch stated that they don't have as many projects going on so the legal fees will be less.

Supervisor Kelso asked what was going on with the Chesapeake Bay. Mr. Koch stated that they are going to have to have another joint meeting to discuss some upcoming issues.

Adjournment

Supervisor Reisinger adjourned the meeting at 5:59pm.

Respectfully submitted,

Deborah A. Ealer
Township Secretary

Dana A. Billet
Recording Secretary