

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 19, 2015**

WORKSHOP SESSION

CALL TO ORDER – 5:30 p.m.

Vice Chairman Megonnell called the workshop to order at 5:30 pm.

ROLL CALL

Harold Harman, Supervisor
Jay Megonnell, Vice Chairman
Gloria Zimmerman, Supervisor

Adam Klein, Chairman-Absent
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

Resolution 2015-35- Mr. Rosario began the workshop by reviewing the proposed budget adjustments for 2015 as outlined in Resolution 2015-35. He reviewed the available funds that have not been used in 2015 as well as the line items that are over budget for 2015. Mr. Steinmeier asked if it is necessary to move funds in 2015, he commented that the boards need to look at the proposed 2016 budget figures. Mr. Rosario said that the funds must be reallocated in order to have a balanced budget.

2016 Budget- Mr. Steinmeier asked the proposed 2016 budget will be ready to be advertised in November. There was discussion that the proposed 2016 budget needs to be advertised and available for public review for a period of no less than twenty days prior to final approval. Mr. Rosario stated that he has met with Mr. Harman and Mrs. Fesig to review their budget figures for their departments. Mr. Megonnell commented that the board has less than a month to review and finalize the 2016 budget. He said that he thought Mr. Rosario would have the proposed budget figures ready for the board to review and discuss this evening. Mr. Rosario commented that he has his notes from his meetings if the board would like to review them. Mr. Steinmeier asked if there will be a balanced budget with no tax increase. Mr. Rosario said that he can't answer that question until all the proposed line item figures are finalized. Mr. Steinmeier commented that now is not the time to think about a tax increase for the township. Mr. Rosario handed out copies of his notes regarding the proposed 2016 budget figures by department. The board briefly reviewed some of the proposed 2016 budget figures for the public works and recreation department. There was discussion regarding the amount of liquid fuel funds that can be used for the purchase of a new vehicle. The new vehicle would replace truck #4, which is a 1997 International dump truck. Mr. Steinmeier stated that 25% of liquid fuel funds can be used towards the purchase of vehicles. Mr. Megonnell suggested that a workshop be held on October 26th at 6:00pm for the board to review the 2016 budget. He asked the following information be provided at the workshop: (1) department budgets for 2015 (2) year to date figures for 2015 and (3) projected figures for 2016.

OTHER BUSINESS: Mrs. Zimmerman suggested after the general election that Mr. Kurtz should attend all board of supervisors' executive sessions and workshops. Mr. Kurtz will be provided with a board packet for each meeting for the remainder of the year.

ADJOURNMENT: 6:30 PM