

**BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP**  
**BUDGET MEETING of December 15, 2016**

A budget meeting of the Board of Commissioners of Nether Providence Township, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Thursday, December 15, 2016 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

**ROLL CALL**

PRESENT: Commissioner Much  
Commissioner Baker  
Commissioner Sullivan  
Commissioner Dougherty  
Commissioner Kenworthy  
Commissioner Knapp (arrived late)  
Commissioner O'Connor

Gary Cummings	Township Manager
Dave Grady	Asst. Township Manager
Lisa Swan	Finance Director

**PUBLIC**

Approximately 2 people in attendance.

**PLEDGE OF ALLEGIANCE**

Mr. Much led the Pledge of Allegiance which was recited by all.

**PUBLIC COMMENTS**

None

**STRATHMORE COURT ESCROW**

Mr. Much noted per Mr. Catania the work is not completed so no action is to be taken tonight.

**FIRE COMPANY FUNDRAISING**

Mr. Dougherty explained the breakdown of eligible fundraising and how the percentages were calculated. Mr. Dougherty moved to contribute 16% of the fundraising allowance to South Media Fire Company and 84% of the allowance to Garden City Fire Company. Mr. Kenworthy seconded the motion which passed by a vote of 6-0. Mr. Sullivan asked if the Board could make an allocation earlier and it was decided the Board will discuss in January.

Mr. Knapp arrives at 7:42 PM.

**MULTI-MODAL GRANT**

Mr. Grady noted the township was awarded \$750,000 versus \$1.1 million for three projects and noted we can scale back and select a project or projects. The Board discussed and agreed to address at the January 5 meeting. Mr. Baker asked if we can improve the cross walk at Rte 252 and E. Rose Valley Rd. Mr. Grady noted there is \$160,000 to upgrade traffic signals for the E. Rose Valley Road walk project.

**PIERCE PUMPER TRUCK SALE**

The Board agreed to lower the asking price to \$25,000. It was noted no revenue was budgeted for the sale of the truck and sale proceeds will go into the Fire Capital Fund.

### **2017 BUDGET ORDINANCE No. 791**

The Board discussed the proposed budget. Mr. Kenworthy preferred a 5year payback of the Sewer capital Fund. Mr. Dougherty said they need to consider an EIT and said they can pay the loan back with those funds. Mr. O'Connor said he thought the increase was relatively low but they need to consider EIT. Mr. Cummings noted salary adjustments are not in the current budget. Mr. Much moved to approve Ordinance No. 791 for the 2017 General Fund Budget with Mr. O'Connor seconding. Mr. Baker noted Camp registration fees are subsidized for about \$4,000 and if we raise the Camp fee it would be revenue neutral. After discussion the Board agreed to not raise Camp fees. All were in favor by a vote of 7-0.

Mr. Much leaves at 7:55PM.

### **NEWSLETTER/INSERT**

Mr. Baker asked when the changes to the newsletter were needed and Mr. Grady said by the January 5<sup>th</sup> meeting.

### **805 Forrest Lane**

Mr. Cummings noted an email from Conflicts Counsel Bob Firkser regarding demolition of the property. The Board discussed being out of pocket money for a while.

**PA DOT Fast Lane Grant** - The Board approved sending a support letter.

**Adjournment** – The meeting was adjourned with the next meeting being January 5, 2017