NEWBERRY TOWNSHIP BOARD OF SUPERVISORS Workshop Meeting October 8, 2024, 6:00 p.m.

Call to Order by Chairman Harkins at 6:00 p.m.

Executive Session was held at 5 pm to discuss personnel issues related to Police and Administrative matters.

Attendance

Chairman Rob Harkins
Chairman, Diane Shellenhamer
Supervisor, Dave Kirkpatrick
Supervisor, Clair Wintermyer
Supervisor, Aaron Schwartz
Township Manager, Tony Miller

Public Comment

None

Old Business

2025 Draft Budget Review Fire Tax Fund

Treasurer, Jane Deamer discussed the changes that have been made since the last discussion that took place. Vice Chairman Shellenhamer stated the Board is waiting for the fire department chiefs to have their monthly meeting with regards to what was proposed for the driver.

PLGIT ARP Fund

Treasurer, Jane Deamer reviewed the draft 2025 budget for the PLGIT ARP Fund.

Liquid Fuels Fund

Comptroller, Jane Deamer reviewed the changes that were made to the draft 2025 budget to the Board for Liquid Fuels.

Recreation Fund

Treasurer, Jane Deamer reviewed the draft 2025 budget to the Board for the Recreation Fund.

<u>Sewer</u>

Treasurer, Jane Deamer reviewed the draft 2025 tentative budget to the Board for the Sewer. She discussed the changes showing the allocations of the breakdown of the budget for the sewer.

Janney Fund (Sewer)

Treasurer, Jane Deamer reviewed the draft 2025 budget to the Board for the Janney Fund (Sewer).

Hydrant Fund

Treasurer, Jane Deamer reviewed the draft 2025 budget to the Board for the hydrant fund.

National Night Out

Treasurer, Jane Deamer reviewed the draft 2025 budget to the Board for National Night Out fund. No changes were made.

PLIGIT: Unused Absence Compensation

Manager Miller explained it was a fund that was created to cover the liability of sick and vacation payouts when employees retire and terminate. Treasurer, Jane Deamer explained this is general fund money. An account will be created, and a new bank account opened. Treasurer, Jane Deamer and Manager Miller reviewed the breakdown.

General Fund

Comptroller Jane Deamer discussed the changes that were made throughout the draft 2025 general fund budget. There are highlighted areas that need to be discussed prior to the next meeting.

New Business

Discuss Political Signs Chapter 380-40

Jane Harman – Resident, 250 Hemlock Lane – Reviewed the township's ordinance and Pennsylvania law. Ms. Harman requested the Board consider updating the ordinance. Chairman Harkins asked for it to be placed on the October 22nd agenda to be changed to 8 weeks.

Adjournment

MOTION

By Supervisor Kirkpatrick to adjourn, seconded by Supervisor Schwartz, carried unanimously.

DISCUSSION

None

Respectfully Submitted,

Tony Miller, Secretary