

MINUTES OF THE BUDGET WORKSHOP MEETING OF THE LOWER SOUTHAMPTON BOARD OF SUPERVISORS HELD WEDNESDAY, NOVEMBER 20, 2013 AT 6:30 PM IN THE ADMINISTRATION BUILDING, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

Roll Call:	Keith Wesley Ed Shannon Joseph McFadden Patrick Irving Kim Koutsouradis
Staff	John McMenamin, Township Manager Joseph Galdo, Finance Director Carol Drioli, Zoning Officer Janet Hude, Township Secretary

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Budget meeting call to order at 6:30 pm

Mr. McMenamin reported to the Board that Mascaro was running behind in yard waste pick-up - will be picked-up tomorrow if not then - will definitely be here in the Township on Friday.

Ms. Drioli said on the Consent Agenda tonight is Meadowview Estates-Vance Circle, this project has been completed for years and nobody has contacted us regarding the Letter of Credit that has been sitting at Susquehanna Bank for a number of years. This money that is to be released was being held for maintenance.

Mr. McMenamin said the Board will be voting on the Operating Reserve Fund - Fund 95 this evening - we will be taking \$250,000 from this account and depositing it into the General Fund, this is because we are not raising taxes this year and this will be the 7<sup>th</sup> year that we not done so.

Again, Mr. McMenamin said the Board will be voting on the Sewer Capital Reserve Fund - Fund 31 we will be using \$25,000 for pump stations to be fixed if needed.

The Capital Reserve Fund - Fund 30 we will be putting some money into this fund. If we do not receive money from the RDA for police cars - money will be taken from this fund to purchase them and also a Public Works truck. Mr. McMenamin said something that we have to remember is that we will be paying for radios for the Emergency Management, Police Department and Fire Marshal's office - these radios will be paid over a 7-year period and the cost will be approximately \$114,000.00 per year.

Library Fund - Fund 25 - major repairs eventually for HVAC - Mr. Condo stays on top of things with all the buildings

Debt Service Fund - Fund -23 - 6.70 millage - Bond Money

General Obligation Fund - Fund 20 - this is where the Bond money comes from, there is \$400,000 in there for drainage. Mr. McMenamin said the Board has to look at several problem areas such as Brownsville Road and Mallard Road, and he believes this money has to be spend with in the next 18 months.

General Fund - Fund 1 - Mr. Galdo said he did not project a whole lot - current Real Estate Taxes - 2014 - \$902,948; Local Tax Enabling Act - kept conservative.

It was noted that the Tax Collector should be bonded.

It was again noted that this the 7<sup>th</sup> year without a tax increase, Sewer Bills will have a \$10.00 increase; there is still problems with the City of Philadelphia Water Department - Mr. McMenamin explained.

Meeting adjourned at 7:30 pm

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Ed Shannon, Secretary