

MINUTES OF THE BUDGET WORKSHOP MEETING OF THE LOWER SOUTHAMPTON BOARD OF SUPERVISORS HELD WEDNESDAY, SEPTEMBER 23, 2015 AT 6:30 PM IN THE ADMINISTRATION BUILDING, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

Roll Call: Keith Wesley  
Ed Shannon  
Joseph McFadden  
Kim Koutsouradis

Absent: Patrick Irving

Staff John McMenamin, Township Manager  
Joseph Galdo, Finance Director  
Dennis Stranz, Librarian  
Linda Pupkiewicz, Assistant Director  
Police Chief – William Wiegman  
Matt Gilbert, Park & Recreation Director  
Janet Hude, Township Secretary

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Budget meeting call to order at 6:30 pm

Library Budget:

Mr. McMenamin said we do not have a Capital Reserve Fund for the Library will talk about this later.

Ms. Pupkiewicz went over the Library Budget there was not a lot of change in this budget from last year.

Ms. Pupkiewicz said the State Shared Revenue has not gone up it is \$57,405.00. Ms. Pupkiewicz noted the Facility Revenue will be going up a little bid this year – we charge \$75 for the use of the Auditorium and \$25.00 to use the equipment for a total of \$100.00 to use the Auditorium. Ms. Pupkiewicz noted that for our payroll we kept it down the percentage was 2.4%.

Ms. Pupkiewicz said we are trying to do something for the teens we purchased new carpeting and high top chairs for their area and we are reaching out to them.

Mr. McMenamin noted that at this time the Capital Reserve Fund for the Library has \$41,000.00 in it and we hope to put more in and he will let the Library know how much. Ms. Pupkiewicz said that the Library had three AC units on the roof and one in the ceiling. The one in the ceiling is on its last legs and will need to be replaced and they would like to have this put on the roof with the other AC unit and she believes may cost anywhere from \$6,000 to \$8,000 dollars.

Hydrant Fund:

Mr. McMenamin said we do not have a millage for this Fund and we will be paying a Hydrant fee to the Bucks County Water & Sewer Authority in the amount of \$909.00 for the year.

Street Lighting Fund

Mr. McMenemy said the millage for this fund is .83% we do have a slight surplus. Our electric bills are down a little bit because of the LED lights that we have now.

Rescue Squad Fund

Mr. McMenemy said the millage for this fund is .43%. Mr. McMenemy said basically an in and out Fund we just gave the Rescue Squad \$90,054.00.

Regular Work Shop

Mr. McMenemy reminded the Board members of the BCATO meeting tomorrow night.

Chief Wiegman noted that 5 of our Officers will be working down in Philly when the Pope is here this weekend and that the Township will be eating the overtime and he feels it will be minimal since these officers would be working anyway. We were told by the City of Philadelphia there was no money to pay our Officers with regard to the Pope's visit. The only way we could possibly get any money is if there is a Declaration of an Emergency.

Chief Wiegman noted that back in March or April that we applied for a grant along with other Townships to receive Body Cams, it is a matching grant and we are the only small municipality that got these Body Cams.

Chief also noted that the toilets in the Police Department are not working properly – something about water pressure, it can be fixed but it will cost quite a bit of money. Mr. McMenemy said he has talked to Frank Klink regarding this.

Animal Control Advisory Board – Donna Durnin & Steve Liese noted that they would like to get somethings together to advise the community understand what we do with animals in our Township. They would like to put together a guide to give to the community. Mr. Savona said there is an Ordinance that was done when the Animal Control Advisory Board was established that they should look at and you can go on the Township's Web Site to get a copy of this. Mr. McMenemy said before you send anything out it must be approved by the Township Solicitor. Mr. Koutsouradis said he would like to be the liaison to this Advisory Board.

Meeting adjourned at 7:05 pm.

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Ed Shannon, Secretary

These minutes were approved by the Board of Supervisors at their meeting of October 14, 2015.