

MINUTES OF THE BUDGET WORKSHOP MEETING OF THE LOWER SOUTHAMPTON BOARD OF SUPERVISORS HELD WEDNESDY, OCTOBER 28, 2015 AT 6:30 PM IN THE ADMINISTRATION BUILDING, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

Roll Call:	Patrick Irving Ed Shannon Joseph McFadden
Absent:	Keith Wesley Kim Koutsouradis
Staff	John McMenamin, Township Manager Joseph Galdo, Finance Director William Wiegman, Police Chief William Oettinger, Fire Marshal Janet Hude, Township Secretary

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Budget meeting called to order at 6:30 pm

Department of Public Safety

Mr. McMenamin said because we are thinking of hiring a Public Safety Director and in order not to create an entire new set up we have decided to keep the same line items.

Police Department

Chief Wiegman noted that there is not much change in his budget this year; all payroll is based on the CBA Contract. Chief Wiegman said under Capital Equipment he has increased this to \$15,000 for the purchasing of vest for the Officers. Chief Wiegman has in is budget the following to be taken out of the Capital Reserve if the RDA Grant is not granted and explained why.:

- ✓ Radio System (39.83% of \$114,000 (4 qtrs. in 2016) is \$45,407)
- ✓ 2 Vehicles & associated equipment \$110,000 (3 vehicles if RDA @ \$165,000)
- ✓ \$10,000 for County DNA product (Township share; 2<sup>nd</sup> yr. of 3 yr. program
- ✓ \$10,000 for Taser batteries (a 3 year commitment)
- ✓ \$10,000 for Police Office Improvements
- ✓ \$11,500 for Body Cameras (\$7,000 our share of the grant; plus County cost for Cloud & Server, share; est.)

Fire Marshal

Mr. Oettinger said he has increased his Postage due to the fact that they have a lot of mailings. Mr. Oettinger also noted that he increased his uniforms now that there are two inspectors, his assistant and himself. Mr. Oettinger also increased his training because the department must keep up on their certifications.

Fire Protection Fund 3

Mr. McMenamin noted that the millage for this Fund is 1.25. Mr. McMenamin said the Auditor General is in the process of releasing the Fire Relief money and right now the only fire company who is receiving this is Lower Southampton Fire Department, Feasterville Fire Company may receive theirs later.

Meeting adjourned at 7:00 pm

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Ed Shannon, Secretary

These minutes were approved by the Board of Supervisors at their meeting of November 10, 2015.