

**BUDGET WORKSHOP  
TUESDAY  
November 19, 2019  
5:00 P.M.**

The Budget Workshop was called to order, at 5:02 P.M. Tuesday, November 19, 2019.

**ATTENDANCE:**

Attending the workshop were Supervisors Gary Friend and John Marcischak. Also attending were Jodi L. Noble-Township Manager; Supervisors-Elect: William Kiehl; Bronwyn Kolovich; Harold Ivery and Pete Greib and Bev Small, Recording Secretary.

Harold Ivery and Pete Greib, MC Services Building Code Officers asked for consideration to adjust from the current combination flat rate and percentage fee distribution to a straight 80%-20% fee structure. The Board directed the Township Manager to request proposals from other BCO providers.

Mrs. Noble conveyed information on the following: Township's certified assessed value based on tax revenues; 2020 Road Program to determine priority and paving costs as well as township forces on minor roads; summary of the Operating budget; status of Capital Reserve Funds as reserved but unrestricted for spending needs; seeking grants, exploring Home Rule criteria and numerous options to consider to arrive at a preliminary balanced budget for action at the November 26, 2019 Board Meeting.

Mrs. Noble shared the information and findings from the CHJA Litigation and settlement handed down by the Judge following the latest hearing. Extensive review, options and deliberation occurred as to the position as one of the plaintiffs the Township might consider.

According to the requirement for second class townships to meet for reorganization on the first Monday following the New Year, Chartiers Township Reorganization meeting is scheduled for 5:00 PM on Monday, January 6, 2020 followed by the Board of Supervisors meeting.

The Board recessed into Executive Session at 6:56 pm to discuss litigation matters.

The Board reconvened the meeting at 7:16 pm.

- A motion was made by John Marcischak and seconded by Mr. Friend to authorize the Township to join in the retaining of Deluzio and Company, LLP to perform the forensic audit of CHJA on behalf of the petitioners and to split the cost 5 ways among the petitioners. All Supervisors present voted yes. The motion carried. 2-0

There was no other business to be brought before the Board

The Chairman adjourned the meeting at 7:20 PM.

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John Marcischak  
Secretary

Bev Small – Recording Secretary