

**CHARTIERS TOWNSHIP SUPERVISORS
BUDGET WORKSHOP
TUESDAY
November 21, 2017
4:00 p.m.**

A. William Kiehl-Chairman called the Budget Workshop to order, at 4:15 p.m. Tuesday, November 21, 2017.

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:30 to 4:15 P.M. to discuss contract negotiations, personnel and real property matters.

ATTENDANCE:

Attending the workshop were Supervisors John M. Marcischak, Glenn Alterio and Mr. Kiehl. Also attending were Jodi L. Noble-Township Manager, Gary Friend, and Bev Small-Recording Secretary.

BUDGET DISCUSSION:

The Preliminary Budget as discussed reflects the Balanced Budget in the General Fund as Tax Neutral. This Budget does not contain provision for an additional Police Officer. It does provide for an additional \$25,000 stipend for the Chartiers Township Volunteer Fire Department to encourage volunteerism as well as a Public Works Laborer hire in 2018 at the half-year point.

- A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the 2018 Preliminary Budget and place it on public display for 20 days with the Final Budget Adoption scheduled for Tuesday, December 12, 2017. All Supervisors voted yes. The motion carried.
- A motion was made by Mr. Alterio and seconded by Mr. Marcischak to Table action on the Chartiers Township Volunteer Fire Department Lease/Purchase of a Rescue Truck and approve Resolution R-13-2017 until the November 28, 2017 Supervisor Meeting. All Supervisors voted yes. The motion carried.
- A motion was made by Mr. Alterio and seconded by Mr. Marcischak authorizing the Township Manager to advertise for winter, part-time temporary laborers for the Public Works Department. All Supervisors voted yes. The motion carried
- A motion was made by Mr. Alterio and seconded by Mr. Marcischak to amend the prior motion to include the change in the hourly rate from \$15 to \$18 for the Public Works Department winter, part-time temporary laborers and amend Resolution R-1-2017 accordingly. All Supervisors voted yes. The motion carried
- A motion was made by Mr. Alterio and seconded by Mr. Marcischak to pay the balance of the Allison Hollow Loan to PNC Bank in the amount of \$33,898.88 as recommended by the Township Manager. All Supervisors voted yes. The motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 4:29 p.m. to convene in Executive Session to discuss personnel matters.

The Executive Session adjourned at 5:50 P.M.

John M. Marcischak
Secretary

Bev Small – Recording Secretary