

ATTENDANCE:

BOARD	George Downsborough, Jr., Supervisor Daniel Treviño, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Lawrence Pegher, Finance Director John Petrick, Chief of Police Stephen Casson, Township Engineer
ABSENT	Elliot Abrams, Chair Jeff Luck, Vice-Chair Betsy Dupuis, Solicitor Greg Garthe, Planner
AUDIENCE	C-NET (2) Scott Miller, Resident

1. **CALL TO ORDER**

The November 9, 2016 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Supervisor Walt Wise.

2. **APPROVAL OF MINUTES**

The minutes of the November 2, 2016 meeting will be reviewed at the November 16th Board meeting.

3. **PUBLIC COMMENTS**

Mr. Miller asked why there are no permits required when a residential lot is being cleared. He stated that a lot behind his house was cleared and resulted in rain water flooding his yard.

Mr. Erickson stated that because the lot is less than an acre there is no law or regulation and that if Mr. Miller had any damage due to the flooding that he should keep receipts and call FEMA.

Mr. Downsborough stated that he is not sure if the Board wants to get involved with a resident vs resident issue.

Mr. Wise asked about mud pushing off this property. Mr. Erickson stated that if the mud went onto a public street then the Township would do something.

Mr. Erickson stated that this is something that will need to be done locally and would have to reach out to residents.

Mr. Treviño suggested gathering more information.

Mr. Erickson stated that he will get information to put it on a January agenda.

4. **ADMINISTRATION**

a. **Proposed 2017 Township Budget: Presentation and Tentative Adoption**

A copy of the proposed **2017 Township Budget** was attached. This document presents each major revenue and expenditure category in a two-page section. A copy of the companion book, the **Line Item Detail**, is also enclosed. This book shows more detail on revenue and expenditures and has a description of each line item in the proposed budget. The proposed budget and line item detail have been prepared by the staff and constitute the recommendation of the Manager.

4. **ADMINISTRATION**

- a. **Proposed 2017 Township Budget: Presentation and Tentative Adoption (CONTINUED)**
(The Budget documents are on the Township's website and can be viewed or downloaded by clicking [here](#))
- i. **Budget Presentation**
Mr. Pegher provided an overview of the proposed 2017 Budget.
- ii. **Tentative Budget Adoption**
Mr. Downsbrough moved to adopt the Tentative 2017 Township Budget to provide a working document for advertising, public review and comment. Seconded by Mr. Treviño, the motion passed 3-0.
- iii. **Budget Review Schedule**
Mr. Pegher stated that the following budget review schedule has been advertised:
- November 16 Public Hearing on Budget and Budget Work Session
 - December 14 Budget Adoption (part of regular meeting agenda)

5. **MANAGER'S REPORT**

The Manager had nothing to report.

6. **OTHER BUSINESS**

Chief Petrick stated that there is an opening for Crossing Guard at Grays Woods Elementary School and that there are applications available online and in our office.

7. **ADJOURNMENT**

Mr. Downsbrough moved to adjourn the Board of Supervisors Meeting at 7:38PM. Seconded by Mr. Treviño, the motion passed 3-0.

Douglas J. Erickson, Township Secretary