

ATTENDANCE:

BOARD	Elliot Abrams, Chair Bryce Boyer, Vice-Chair Jeff Luck, Supervisor Josh Troxell, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Brent Brubaker, Township Engineer Pat Hubert, Assistant Township Engineer John Petrick, Chief of Police Kim Wyatt, Finance Director
ABSENT	Joe Price, CRPA Senior Planner Betsy Dupuis, Solicitor
AUDIENCE	3 CNET Volunteers Buruk Kurama, Richard Love – PSU students

1a. CALL TO ORDER

The November 10, 2010 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Chair Elliot Abrams.

1b. PUBLIC COMENTS

There were no comments offered.

2. PROPOSED 2011 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION

Copies of the proposed **2011 Township Budget** were distributed prior to the meeting. This document presents each major revenue and expenditure category in a two-page section. Copies of the companion book, the **Line Item Detail**, were also distributed prior to the meeting. 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 were prepared by the staff and constitute the recommendation of the Manager.

a. Budget Presentation

Ms. Wyatt began by reviewing 2010 Township activities with regard to the Budget, noting several capital/reserve fund reductions were made in the 2010 budget; that three staff positions were currently vacant and are proposed to remain unfilled, and through a refinancing of debt the Township would save more than \$440,000 in debt service over the term of the debt.

Ms. Wyatt began the 2011 Proposed Township Budget presentation by informing the Board that there is a proposed 0.2 mill increase in the Real Estate Tax rate proposed for 2011. Proposed revenues for 2011, she told the Board, should come from the following sources in the amounts indicated:

2. PROPOSED 2011 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION (CONT'D)

a. Budget Presentation(Continued)

• Real Estate Taxes	\$ 3,628,981
• Earned Income Taxes	\$ 1,659,302
• Other Taxes	\$ 452,662
• Intergovernmental Payments	\$ 830,369
• Capital Financing	\$ 3,066,000
• Non-Tax Sources	\$ 664,031
Total Revenue	\$10,301,372

Expenditures for 2011 are proposed as follows, Ms. Wyatt said:

• General Government Services	\$ 981,385
• Police	\$ 2,219,228
• Public Works	\$ 1,520,421
• Capital Projects – Waddle Interchg.	\$ 3,096,000
• Community Svcs. – Planning, Parks	\$ 1,057,987
• Community Svcs. - Other	\$ 743,769
• Debt Service/Capital Projects	\$ 592,843
Total Expenses	\$10,211,633

The net increase in cash reserve would be \$89,739, Ms. Wyatt stated, resulting in a cash reserve to begin 2012 of \$1,295,042.

Ms. Wyatt outlined the new items included in the Proposed 2011 Budget as follows:

- Addition of a second one-person leaf truck
- Engineering design for the Waddle Road Interchange
- Expansion to Public Works Shop break area
- Regional Parks
- Community Gardens

Discussion involved possibly filling the vacant Patrol Officer position. The Board of Supervisors decided to fill the position beginning in July 2011. To fund these expenditures the Board increased the Real Estate Tax millage by 0.1 mill and determined the remainder would be funded through the Cash Balance. The Board conditioned the hiring of an Officer on a review of the Township revenues in May 2011.

2. PROPOSED 2010 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION (CONT'D)

b. Tentative Budget Adoption

On a motion by Mr. Luck, seconded by Mr. Boyer, the Board unanimously voted to adopt the 2011 Tentative Budget as outlined by Ms. Wyatt earlier in the meeting, with 0.1 mill added to the increase in Real Estate Tax for a total increase in 2011 of 0.3 mills, leading to an overall tax rate of 8.7 mills. The budget totals as adopted by the Board were as follows:

Total Revenue	\$10,342,912
Total Expenditures	\$10,257,578
Net Use of Cash Reserve	\$ 85,344
Cash Reserve to begin 2010	\$ 1,290,637

c. Budget Review Schedule

Ms. Wyatt noted that the following budget review schedule had been advertised:

- November 17 Public Hearing on Budget and Budget Work Session
- December 8 Budget Adoption (part of regular meeting agenda)

Additional work sessions or meetings may be scheduled by the Board as necessary, she said. The Board confirmed the schedule as presented.

3. OTHER BUSINESS

No other business was brought before the Board.

4. ADJOURNMENT

There being no further business, by Mr. Boyer's motion and Mr. Luck's second, the meeting was adjourned at 8:11 PM.

Douglas J. Erickson, Township Secretary