

ATTENDANCE:

BOARD Elliot Abrams, Chair
 Bryce Boyer, Vice-Chair
 Jeff Luck, Supervisor
 Josh Troxell, Supervisor
 Walt Wise, Supervisor

STAFF Doug Erickson, Township Manager
 Kim Wyatt, Finance Director
 Brent Brubaker, Township Engineer
 John Petrick, Chief of Police
 Betsy Dupuis, Solicitor
 Joe Price, Senior Planner

AUDIENCE CNET 3 Volunteers
 M. Snyder, S. Skawsla & E. Matthews, PSU students

1. **CALL TO ORDER**

The November 9, 2011 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Mr. Abrams, Chair.

2. **PUBLIC COMMENTS**

There were no public comments.

3. **PROPOSED 2012 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION**

Ms Wyatt stated copies of the proposed **2012 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. 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.

a. **Budget Presentation**

Ms. Wyatt began by reviewing 2011 Township activities stating that the Township Budget was within 1% of revenues and expenditures.

Ms. Wyatt began the 2012 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 2012. Proposed revenues for 2012, she told the Board, should come from the following sources in the amounts indicated:

• Real Estate Taxes	\$ 3,795,491
• Earned Income Taxes	\$ 1,684,386
• Other Taxes	\$ 477,014
• Intergovernmental Payments	\$ 801,800
• Capital Financing	\$ 1,500,000
• Non-Tax Sources	\$ 676,641
Total Revenue	\$ 8,935,332

3. PROPOSED 2012 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION

a. Budget Presentation (cont'd)

Expenditures for 2012 are proposed as follows, Ms. Wyatt said:

• General Government Services	\$ 1,023,083
• Police	\$ 2,403,861
• Public Works	\$ 1,809,927
• Capital Projects – Waddle Interchg.	\$ 1,500,000
• Community Svcs. – Planning, Parks	\$ 1,144,286
• Community Svcs. - Other	\$ 759,800
• Debt Service/Capital Projects	\$ 587,506
Total Expenses	\$ 9,228,463

The net increase in cash reserve would be \$223,131, Ms. Wyatt stated, resulting in a cash reserve to begin 2012 of \$1,123,803.

Ms. Wyatt outlined the new items included in the Proposed 2012 Budget as follows:

- Fill full-time vacancy on Road Crew and eliminate seasonal positions
- Regional Parks – Payments begin in full
- Public Works Shop Expansion
- Community Gardens Expansion
- Radio Replacements for Police

Ms. Wyatt stated that a replacement for a vacant position in Police Department has not been included in the Budget.

Mr. Wise asked how county-wide collection of Earned Income Taxes next year would affect the staff. Ms. Wyatt stated that there are two full time employees which one will be working in Finance/Administration department and part time Earned Income Tax while the other is full time Real Estate Tax and one part time employee who will only be working part of the year.

Mr. Erickson stated the Budget did not include funding for Discovery Space (they requested \$5,000 for three years) or an increase in the Board's allowable pay due to an increase of population above 15,000.

Mr. Troxell moved to approve the increase the Board's salary to the state allowed amount for members taking office in 2012 and beyond. Seconded by Mr. Boyer, the motion passed 3-0 with Mr. Luck and Mr. Wise abstaining.

b. Tentative Budget Adoption

On a motion by Mr. Luck , seconded by Mr. Boyer, the Board voted 5-0 to adopt the Manager's recommendation, with the salary change for supervisors noted above, as the Tentative 2012 Township Budget.

On a recommendation from the Chair, the Board approved changing the December meeting date to December 7, 2011. Mr. Erickson noted that he would advertise for the changed date.

3. **PROPOSED 2012 TOWNSHIP BUDGET: PRESENTATION AND TENTATIVE ADOPTION (cont'd)**

c. **Budget Review Schedule**

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

- November 16 Public Hearing on Budget and Budget Work Session
- December 7 Budget Adoption (part of regular meeting agenda)

4. **OTHER BUSINESS**

There was no other business brought before the Board.

5. **ADJOURNMENT**

There being no further business, by Mr. Luck's motion and Mr. Boyer's second, the meeting was adjourned at 7:33 PM.

Douglas J. Erickson, Township Secretary