

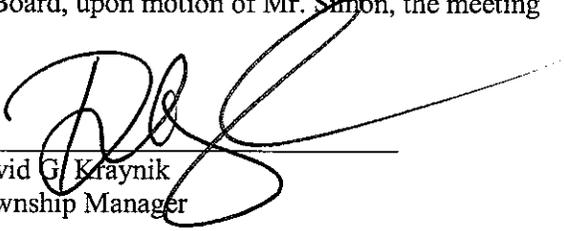
November 2, 2011
Township Building

A **SPECIAL MEETING** of the **TOWNSHIP COMMISSIONERS** was held this evening at 7:30 p.m. for the President of the Board of Commissioners to present his *2012 Budget Message and Financial Plan* pursuant to the provisions of the Home Rule Charter, Section 1205. President Harvey Portner presiding. The Secretary's Roll Call was answered by Commissioners Hampton, Haywood, McKeown, Portner, Sharkey, Simon and Swavola. Staff present were Joseph Galdo, Director of Fiscal Affairs; Bryan T. Havir, Assistant Township Manager; Kenneth Hellendall, EMS Director; John O. Hoover, Jr., Director of Parks and Recreation; David M. Lynch, Director of Building, Zoning & Inspections; John J. Norris, Chief of Police; Kevin O'Brien, Deputy Chief of Police; Joseph W. O'Neill, Fire Marshal; and David G. Kraynik, Township Manager. Also present was Stephen G. Burns, Finance Officer and Carrie Turner, President and CEO of Libraries. A Public Attendance list is attached.

1. In conformity with the provisions of the Home Rule Charter, President Portner presented to the Board of Commissioners his *2012 Budget Message and Financial Plan*, including the *Proposed Operating and Capital Budgets* as follows:

- a) Comparative figures for estimated income and expenditures for the current fiscal year 2011 and actual expenditures for the year 2010, together with the forecast of revenues and expenditures for two additional years (2013 and 2014);
- b) A proposed Operating Budget for 2012;
- c) A proposed Capital Program for 2012 through 2016;
- d) A proposed Capital Budget for 2012;
- e) A proposed State Liquid Fuels Budget for 2012.

There being no further business to come before the Board, upon motion of Mr. Simon, the meeting was adjourned.



David G. Kraynik
Township Manager

as per Anna Marie Felix



PUBLIC ATTENDANCE LIST
SPECIAL BOARD MEETING (President's Budget Message), 7:30 p.m.
Public Affairs Committee, 7:45 p.m.
Public Safety Committee, 8:00 p.m.
Building and Zoning Committee, 8:15 p.m.
Wednesday, November 2, 2011
Curtis Hall

NAME (Please Print)	ADDRESS	E-MAIL and/or TELEPHONE
Keith Godburn	316 Brookdale Ave Glenside, PA 19038	Keith.godburn@gmail.com
Stephanie Reyer	201 Bickley Rd Glenside, PA 19038	StephanieReyer@mac.com
Michael Coward	816 Brookside Pl EP, 19037	oraf@comcast.net
Steve McCarter Deb McCarter	211 W Waverly Glenside	wrennest@comcast.net
Vanessa Galati	229 Bickley Rd Glenside	vgalati7@aol.com
Jane McFadden	244 Brookdale Ave Glenside	JMKKEE@AOL.com
Joe Mattia	536 Shoemaker Road Elkins Park Pa	j.mattia1@verizon.net
Melanie Valerio	173 Fernbrook Ave	Mel4thepeople@aol.com



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NAME (Please Print)	ADDRESS	E-MAIL and/or TELEPHONE
Bradley Berger	146 Greenwood Ave Wyncote, PA 19095	bberger@smart.com 610 703 5669
Don Norman	236 Barclay Ln. Chelt.	donnorman@telco.com
HERSCHEL ELIAS	509 SPRING AVE ELKINS PARK, PA 19027	215-635-2814 HELIAS11@ VERIZON.NET
MARK SRINIVAS	16 ASBURY AVE MELROSE PARK PA	215-635-4841
Barbara Duffy	8 Hewett Rd Wyncote, PA	215-885-1506