

November 7, 2012
Curtis Hall

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 *2013 Budget Message and Financial Plan* pursuant to the provisions of the Home Rule Charter, Section 1205. President Art Haywood presiding.

The Secretary's Roll Call was answered by Commissioners Hampton, McKeown, Norris, Portner, Sharkey, Simon.

Staff present were Patrick Duffy, Director of Building, Zoning & Inspections; Joseph Galdo, Director of Fiscal Affairs; Sgt. Joseph Gruver; Kenneth Hellendall, EMS Director; John O. Hoover, Jr., Director of Parks and Recreation; Mark McDonnell, Public Works Superintendent; Kevin O'Brien, Deputy Chief of Police; Joseph W. O'Neill, Fire Marshal; and Bryan T. Havir, Acting 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 Haywood presented to the Board of Commissioners his *2013 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 2012 and actual expenditures for the year 2011, together with the forecast of revenues and expenditures for two additional years (2014 and 2015);
- b) A proposed Operating Budget for 2013;
- c) A proposed Capital Program for 2013 through 2017;
- d) Proposed Capital Budgets for 2013 and 2014;
- e) A proposed State Liquid Fuels Budget for 2013.

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



Bryan T. Havir
Acting Township Manager

as per Anna Marie Felix