

A regular meeting of the **FINANCE COMMITTEE** was held tonight, Commissioner Dan Norris presiding. Members present were Commissioners Rappoport, Sharkey, McKeown, Simon and Holland.

Staff members present were Township Manager, Bryan Havir, Director of Fiscal Affairs, Bruce Rangnow, Public Works Coordinator Michael Fleming, Assistant Township Manager Alyson Elliott and Public Works Director Chris Clewell. Also in attendance was Finance Officer Stephen Burns, A Public Attendance List is attached.

Mr. Norris called the meeting of the Finance Committee to order at 7:30 p.m.

1. The Executive Financial Summary Report for the five year period ending October 31, 2015 was reviewed and accepted.

2. Mr. Norris noted that although the President's budget message had been publicly presented about a week ago, the Proposed Operating, Capital and Liquid Fuels Budgets for 2016 will continue to be reviewed over the next few weeks to make any adjustments that are deemed appropriate before the preliminary budgets are recommended for approval. Mr. Norris stated that he would like to see the budget process for 2017 started sooner in 2016 than what took place this year. He believes that this would serve to improve the Township's overall budgeting process while also providing more time and opportunity for community groups to present any requests to the Township they might have for consideration of needed financial support and assistance.

Ms. Rappoport indicated that she has been receiving phone calls from residents expressing concerns they have as it relates to the Township's budgeting decision not to provide any additional funding to the Libraries in 2016. She asked consideration be given to reviewing the financial needs of the Libraries before the Township's 2016 Operating Budget is finally adopted. Ms. Rappoport also noted that in her review of the Libraries Annual Financial Report for the year ended December 31, 2014 the audit incorrectly stated that there was no funding increase provided to the Libraries by the Township in 2015. There was an operational budgeted funding increase of \$48,114 made to the Libraries by the Township in 2015. The audit is therefore incorrect and should be amended.

3. Mr. Norris indicated that no changes had been made to the proposed 2016 Operating, Capital and Liquid Fuel Budgets since the conclusion of the last public budget workshop held at the Township's Administration Building on October 27, 2015. There were also no additional budget changes presented for consideration at the Finance Committee meeting.

4. Old Business – None.

5. New Business – None.

6. Citizen's Forum – Mr. Fred Milbert, 625 Elkins Ave, wanted to know what purpose the Five Year Analysis Report serves that is presented for review and approval at every Finance Committee meeting. Mr. Simon responded that the report provides for a direct comparison of the same month's operational results over a five year time period in key revenue and expenditure categories which are very helpful in better understanding the Township's current financial operations.

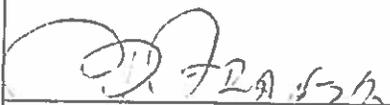
There being no further business, upon motion of Mr. Norris, the Committee unanimously adjourned the meeting at 7.45 p.m.



Bryan T. Havar
Township Manager

Per: Bruce Rangnow
Director of Fiscal Affairs

PUBLIC ATTENDANCE LIST
Finance Committee @ 7:30 PM
Public Works Committee @ 7:45 PM
Tuesday, November 10, 2015
Curtis Hall
Wyncote, PA 19095

NAME (Please Print Clearly)	ADDRESS	EMAIL/TELEPHONE
Scott Sanderson	115 + C E	scott.g.sandersen@uspec.army.mil
Steve Morris	115 E. Glenside Ave Glenide	S.Morris@parkville.net
Mike Gottlieb	115 S. Lynwood Glenide	mikeg@comcast.net
S Strahs	LL	
Mr Brockington		I.Brockington@comcast.net
Jennifer Sherwood	651 Montgomery Ave 19046	jast750@comcast.net
William P. ...	3116 Bridge Side Ave FD 19077	olaw@comcast.net
DANIEL C. ...	321 ... Ave 812	
Ted Kede ...	300 Maple Ave	
		
JONATHAN Kemmerer Scraper	176 Lismore Ave.	
Dora Baumgartner	115 Harrison	

NAME (Please Print Clearly)	ADDRESS	EMAIL/TELEPHONE
Jon Musselman, TN	TTF	
Steve McCarter	211 W. Waverly Rd	
Emily Stone	101 Cliff Terrace Wynette	
Robert Hyslop	211 14 th Dr. N. W.	215-886-0813
Barbara Duff	5 Hewitt Rd Wynette	hduffy@comcast.net
Jeb Myrtle	320 Brockdale Ave	jmyrtle320@aol.com comcast.net
Richard Koelpe	107 Jefferson	rkoelpe@kw.com