

A **SPECIAL MEETING** of the **TOWNSHIP COMMISSIONERS** was held this evening at 7:45 p.m. for the President of the Board of Commissioners to present his *2017 Budget Message and Financial Plan* pursuant to the provisions of the Home Rule Charter, Section 1205 (see attached).

President Morton J. Simon, Jr. presided. The Secretary's Roll Call was answered by Commissioners Brockington, Holland, Norris, Pransky, Rappoport, Sharkey and Simon.

Staff present were Charlyn Battle, Human Resources Director; Christopher Clewell, Public Works Superintendent; Alyson Elliott, Assistant Township Manager; Michael Fleming, Public Works Coordinator; John Frye, Acting Chief of Police; Kenneth Hellendall, EMS Director; Joseph W. O'Neill, Fire Marshal; Bruce Rangnow, Director of Fiscal Affairs; Henry Sekawungu, Director of Planning and Zoning; and Bryan T. Havir, Township Manager. Also present were Stephen Burns, Finance Director and Carrie Turner, Library President. A public attendance list is attached.

President Simon announced that the Board met in Executive Session prior to tonight's special public meeting in regards to potential litigation with a contractor of the Township and regarding the Fats, Oil and Grease Ordinance; negotiation of and strategizing regarding a collective bargaining agreement; and review of existing litigation covered by insurance.

1. In conformity with the provisions of the Home Rule Charter, President Simon presented to the Board of Commissioners his *2017 Budget Message and Financial Plan*, including the *Proposed Operating and Capital Budgets* as follows:

- a) Comparative summary for estimated income and expenditures for the current fiscal year 2016 and the actual expenditures for the year 2015, together with the forecast of revenues and expenditures for 2017, 2018, and 2019.
- b) A proposed Operating Budget for 2017;
- c) A proposed Five-Year Capital Program for 2017 through 2021;
- d) A proposed Capital Budget for 2017;
- e) A proposed State Liquid Fuels Budget for 2017.

There being no further business to come before the Board this evening, upon motion of Mr. Sharkey, the meeting was adjourned at 8:00 p.m.



Bryan T. Havir
Township Manager

as per Ashley Lupino