

November 7, 2007
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 *2008 Budget Message and Financial Plan*, pursuant to the provisions of the Home Rule Charter, Section 1205. President Michael J. Swavola presiding. The Secretary's Roll Call was answered by Commissioners Gerhard, Greenwald, McKeown, Muldawer, Portner, Simon and Swavola. Staff present were Bryan T. Havir, Assistant Township Manager; John O. Hoover, Jr., Director of Parks and Recreation; Michael Moonblatt, Fire Marshal; Rosemary Poppert, Director of Financial Affairs; Ruth Littner Shaw, Main Street Manager; and David G. Kraynik, Township Manager. Also present was Stephen G. Burns, Finance Officer and Carrie Turner, Director of Libraries. There were no signatures to the Public Attendance sheet that was provided.

1. In conformity with the provisions of the Home Rule Charter, President Swavola presented to the Board of Commissioners his *2008 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 2007 and actual expenditures for the year 2006, together with the forecast of revenues and expenditures for two additional years (2009 and 2010);
- b)** A proposed Operating Budget for 2008;
- c)** A proposed Capital Program for 2008 through 2012;
- d)** A proposed Capital Budget for 2008;
- e)** A proposed State Liquid Fuels Budget for 2008.

2. Mr. Kraynik noted that the message was not being broadcast live due to the illness of the School District's Media Specialist who traditionally lends necessary technical support. The message was pre-recorded earlier today and will be aired on several occasions on Channel 42 beginning tonight.

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

David G. Kraynik
Township Manager

as per Anna Marie Felix