

Upper Paxton Township Board of Supervisors

Special Meeting

November 5, 2012

Those in attendance: Ronald Hepner, Chairman; Joseph Snyder and John Orr, Supervisors, and Betty Warfel, Secretary/Treasurer.

The meeting was called to order by Ron Hepner at 9:00 a.m.

Public Comments: None

New Business

Preparation of 2013 Budget: A special meeting duly advertised in the October 23, 2012 issue of the Upper Dauphin Sentinel was held in order to prepare the proposed 2013 township budget. The budget plan includes \$1,324,100 in opening cash assets, proposed income in the amount of \$1,089,795, anticipated expenses in the amount of \$1,089,795. Unappropriated funds expected are \$1,324,795. Total appropriated and unappropriated funds are a total of \$2,413,895.

The Board discussed various methods of using the monies currently held in the checking and reserve accounts.

Supervisors decided that \$350,000 of the current balance in the 1% Wage Tax Checking Account will be used for line item 438, maintenance of roads and bridges.

An encumbered building fund will be established under line item 409.40 and will have \$30,000 designated from the 1% Wage Tax Account. The purpose of this item is to form a building fund for construction of a new township building.

Money was earmarked for the purchase of new equipment under line item 430.74. The proposed cost of \$50,000 is to be \$5.00 Resident Tax Fund.

The Liquid Fuels allocation of \$157,744 to be received in 2012 will be used solely for highway projects.

All employees's wages will be paid from the 1% Wage Tax Checking Account.

The proposed budget will be reviewed and subsequently advertised for public view and comments at the November 14, 2012 monthly meeting.

Public Comments: None

With no further business to be discussed, John Orr made a motion to adjourn. Joseph Snyder seconded this motion. With all in favor, motion carried. Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Betty A. Warfel, Secretary