

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
2017 PROPOSED BUDGET
WORK SESSION MINUTES
OCTOBER 31, 2016
Page 1 of 3**

ROLL CALL SUPERVISORS – Andy Ritter, Pete Picciurro, Brian Schmick, and Kelley Moyer-Schwille

ATTENDEES - Faye Romberger, Brandon Slatt and Chief Thomas Wargo

CALL TO ORDER Chairman Ritter called the scheduled 2017 Budget Work Session of the Carroll Township Board of Supervisors to order at 6:00 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

PROPOSED
2017 BUDGET The Board went over the Proposed 2017 Budget line item by line item.

EXPENDITURE
SIDE The proposed 2017 Budget for Expenditures are proposed at \$3,733,035.00 which does not include any carryover from 2016. The Board went over the proposed budgets for the Highway, Engineering, and the Police Department.

The Board recommended that the following line items be transferred to the Capital Reserve Fund for budgeting and expenses:

Engineering

Line Item 01-408-310 – S&LD Ordinance Amendments – is a new line item for 2017 - \$8,000.00

Line item 01-408-312 – Zoning Ordinance Amendments – is a new line item for 2017 - \$6,000.00

Line item 01-408-316 – Update 537 Plan – is a new line item for 2017 - \$20,000.00

This reduces the Engineering proposed 2017 Budget by \$34,000.00 to \$162,310.00

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
2017 PROPOSED BUDGET
WORK SESSION MINUTES
OCTOBER 31, 2016
Page 2 of 3**

EXPENDITURE
SIDE
CONTINUES

Highway

Line item 01-430-241 – Equipment Purchase - \$218,190.00

Line item 01-430-373 – Highway Building - \$64,000.00

Line item 01-430-220 – Small Tools & Equipment - \$8,300.00
(Tailgate spreader)

This reduces the Highway proposed 2017 Budget by
\$290,490.00.

The following Highway Line items were amended:

Line item 01-430-140 – Health Insurance – was increased by
\$20,950.00 to \$51,600.00 to include a new hire

Line item 01-430-220 – Small Tools & Equipment was
reduced by \$19,000.00 to \$4,000.00

Line item 01-430-430 – Highway Cell Phone – was increased
by \$500.00 to \$1,600 to include a new hire

Line item 01-430-450 – Uniform Rental – was increased by
\$1,100.00 to \$3,500.00 to include a new hire

The Highway proposed 2017 Budget, after removing the
Capital Reserve items and the amendments, is reduced by
\$299,640.00 to \$438,840.00.

Police

Chief Wargo went over the proposed 2017 budget for the
Police Department. There were no cuts at this time.

The Board will continue the line item review at the November
07, 2016 Proposed 2017 Budget Work Session.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
2017 PROPOSED BUDGET
WORK SESSION MINUTES
OCTOBER 31, 2016
Page 3 of 3**

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille and unanimously carried to adjourn the meeting at 9:35p m.

Respectfully submitted,

Faye L. Romberger, Secretary