

**ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

**October 22, 2014**  
**(Budget Preparation Meeting)**

The Supervisors' Meeting was called to order on Wednesday, October 22, 2014, by Chairman, Brian R. Wiker, at 7:00 p.m., at the Township Building. Also present were Vice-Chairman, Jeff Burkholder, and Secretary-Treasurer, Rodney D. May.

The Pledge of Allegiance to the Flag was recited.

**PUBLIC PARTICIPATION**

There were no public comments.

**APPROVE MINUTES**

There was a motion by Rodney D. May, seconded by Jeff Burkholder, to approve the minutes of the October 13, 2013 meeting as presented. Motion carried.

**CORRESPONDENCE**

The Board received an Agenda for the October 30<sup>th</sup> Joint School Board/Municipal Meeting to be held at Elizabeth Township.

**NEW BUSINESS**

The 2015 General Account, 2015 State Account and 2015 Park and Recreation Account Budgets were developed. To arrive at budget figures, there was discussion on proposed road projects, possible equipment purchases, insurance costs, building improvements, computer software update expenses and community park projects. The budget worksheets will be revised, if necessary, and the proposed Elizabeth Township 2015 budget will be adopted at the November 10, 2014 meeting of the Board of Supervisors. The final 2015 budget is scheduled to be adopted at the meeting of the Board of Supervisors on December 8, 2014.

**OTHER BUSINESS**

The next regular meeting of the Board of Supervisors will be held on Monday, November 10, 2014, at the Township Building, beginning at 7:00 p.m.

**ADJOURN**

There being no further business, a motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:13 p.m.

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Rodney D. May  
Secretary-Treasurer