

# **ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

## **October 17, 2016** **(Budget Preparation Meeting)**

The Supervisors' Meeting was called to order on Monday, October 17, 2016, 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 Brian R. Wiker, to approve the minutes of the October 10, 2016 meeting as presented. Motion carried.

### **NEW BUSINESS**

The 2017 General Account, 2017 State Account and 2017 Park and Recreation Account Budgets were developed. To arrive at budget figures, there was discussion on proposed road projects, possible equipment and office purchases, new employee costs, professional versus elected official audit, insurance costs, building projects and improvements, MS4 related activities and community park projects including frisbee golf. The budget worksheets will be revised, if necessary, and the proposed Elizabeth Township 2017 budget will be adopted at the November 14, 2016 meeting of the Board of Supervisors. The final 2017 budget is scheduled to be adopted at the meeting of the Board of Supervisors on December 12, 2016.

### **OTHER BUSINESS**

Glenn Martin reported that he received a telephone call from a resident of Hallmark Drive expressing concern with vehicles parking along the street and blocking visibility. The caller told Mr. Martin that she and her son were almost hit. He told her the Supervisors have been trying to develop a solution for on-street parking issues. Supervisor Wiker suggested "No Parking" from a certain point to the corner in this situation.

Arrangements were made for placement of a porta-potty at the Township Park.

Prices to cut trees on various roads have been obtained from four contractors. Each contractor has its own pricing schedule. Glenn still needs to determine the best pricing structure for the Township.

Glenn obtained a price of \$2,160.00 to install guiderail on a portion of Weber Road and Sleepy Hollow Road using our material. The cost includes six hours of labor and some material not supplied by the Township.

The next regular meeting of the Board of Supervisors will be held on Monday, November 14, 2016, 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 9:23 p.m.