

MINUTES

**BOARD OF SUPERVISORS
SPECIAL BUDGET MEETING**

**OCTOBER 13, 2009
4:30 PM**

The Silver Spring Township Board of Supervisors met in a special session on Tuesday, October 13, 2009 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman LeBlanc called the meeting to order at 4:30 pm.

Supervisors present: Chairman Jan LeBlanc, Supervisor Pierce-McLain, Supervisor Vincent DiFilippo, Supervisor Jackie Eakin, and Supervisor Nancy Konhaus Griffie.

Staff members present: Mr. William S. Cook, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; Ms. Sue Ellen Adams, Secretary/Treasurer.

Others present:

Nate Spade	Dave Lenker
L. Spenard	G. Diener
Wayne Stevenson	Ron Ferris

PUBLIC PARTICIPATION

Messrs. Spenard and Stevenson expressed concerns regarding the draft 2010 budget including Township employee wage increases.

Chairman LeBlanc announced that the Board held an Executive Session in advance of tonight's Board meeting to discuss a personnel issue.

**TAX COLLECTION
COMMITTEE 2ND
ALTERNATE –
APPOINTMENT**

On an Eakin/Pierce-McLain motion, the Board of Supervisors appointed Ms. Debra Wiest, as the Cumberland County Tax Collection Committee 2nd Alternate.

The motion carried.

2010 BUDGET REVIEW

The Board reviewed the proposed 2010 budget. Among issues discussed in detail were:

- Real Estate Tax revenues
- Earned Income Tax revenues
- Whether to retain the Amusement Tax
- Interest Earnings
- Anticipated Grants
- Building Permit revenues
- Police Donations
- Expenses associated with meeting the Township's space needs
- Legal Service expenditures
- Staffing and employee compensation
- Police Vehicles
- Engineering Services
- Options for garaging Highway and Recreation Departments equipment
- Dump Truck purchase

OTHER PERTINENT BUSINESS

None.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 9:50 pm on an Eakin/Pierce-McLain motion.

The motion carried.

Recorder: _____
Sue Ellen Adams

APPROVED: _____
Chairman

Secretary/Treasurer