

MINUTES

BOARD OF SUPERVISORS SPECIAL BUDGET MEETING

SEPTEMBER 1, 2009
4:30 PM

The Silver Spring Township Board of Supervisors met in a special session on Tuesday, September 1, 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 Jackie Eakin, Supervisor Vincent DiFilippo, and Supervisor Nancy Konhaus Griffie. Absent: Supervisor Pierce-McLain.

Staff members present: Mr. William S. Cook, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; Mr. James R. Sadler, Chief of Police; Mr. James E. Hall, Emergency Management Coordinator; Mr. Dan Wenrich, Highway Superintendent; Mr. Robert S. Greene, Building Code Official; Mr. Jeff R. Williams, Director of Parks and Recreation; and Ms. Marie A. Daubert, IT Administrator.

Others present:

Nate Spade

PUBLIC PARTICIPATION

None

2010 BUDGET REVIEW

The Board reviewed the proposed 2010 budget with department heads.

Among issues discussed in detail were:

- Technology needs
- Energy costs
- List of Paving Projects
- Schedule and cost for replacement equipment and vehicles
- Document archiving needs
- Staff training

- Recreation and Parks equipment needs
- Employee Salaries and Overtime
- School Resource Officer expenses and reimbursement of contracted expenses
- Staffing needs
- Salt shed extension to garage vehicles and equipment
- Stony Ridge Park Phase 3 construction

The Board, by consensus, amended the 2010 budget preparation schedule and directed that the budget revisions discussed be incorporated into a complete 1st draft budget for distribution to the Board.

OTHER PERTINENT BUSINESS

None

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:44 pm on an Eakin/Griffie motion.

The motion carried.

Recorder: _____
William S. Cook

APPROVED: _____
Chairman

Secretary/Treasurer