

MINUTES

Antis Township 2013 Budget Workshop

October 18, 2012, Antis Township Meeting Room

The meeting was called to order by Raymond Amato at 5:00 p.m.

ATTENDANCE

Board Members

Raymond Amato, Chairman of the Board; Robert Smith, Supervisor; Charles Taylor, Supervisor; Ken Hostler, Supervisor; C.J. Caracciolo, Supervisor

Staff

Lucas Martsolf, Township Manager

Visitors

Jack McCloskey, Excelsior; Christopher Cherry, Excelsior; Steve Shiffler, Road Foreman; Joe Smyder, Resident

Information was presented by various community organizations who receive contributions from the Township. Contributions were established as follows:

- \$24,620 each to the Bellwood-Antis Park & Rec Authority and the Library
- \$23,380 to each of the fire companies to include Excelsior, Pinecroft and Tipton.
- \$ 800 for Emergency Management

The Manager provided a review of the proposed 2013 Operating Budget of \$1,090,296 including trend analysis.

He further reviewed the proposed 2013 Capital Budget of \$503,486 and the five-year Capital Improvement Plan.

The Capital Budget includes the Capital Reserve Fund, Liquid Fuels Fund, Equipment Fund and the Fire Hydrant Fund.

The Manager also stressed the importance of not pulling from the Capital Budget to meet operating expenses. Doing so would sacrifice medium and long term fiscal sustainability for short-term budget short-falls. He further stressed we should never look to capital reserves to meet operating deficits.

The meeting adjourned at 7:00 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer