MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 9:00 a.m. Also present were Theresa R. Laino, Vice Chair and Aaron Springs, Supervisor. No one else was in attendance.

PUBLIC COMMENTS:

No comments were received.

APPROVE THE HP COMPUTER (PA COSTARS) QUOTE OF \$830.61:

Motion made by Mr. Rohner and second of Ms. Laino to approve the purchase of a Hewlett Packard desk top computer from Access Office for \$830.61 (PA COSTARS). Unanimous.

ADDENDUM NO. 1 – APPROVE COMMUNITY GATE FRONT GATE KEY TO THE BOY SCOUTS:

Motion made by Mr. Rohner and second of Ms. Laino to approve that Boy Scout Troop 87's Scout Master Francis Oquendo to be given a key to the community park's front gate. Unanimous.

2021 BUDGET:

The proposed 2021 Budget was discussed per line item for each fund.

Motion made by Mr. Rohner, second of Ms. Laino to adjourn the meeting for lunch at 12:00 p.m. Unanimous.

Motion made by Mr. Rohner, second of Ms. Laino to return to the meeting at 2:10 p.m. Unanimous.

The proposed 2021 Budget for the General Fund is \$7,499,756.00. The millage rate of 6 mills remains the same. \$4,324,950.00 represents the new Bushkill Outreach & Senior Center costs.

The proposed 2021 Budget for the Fire Fund is \$249,410.00. The millage rate of 1.5 mills remains the same.

The proposed 2021 Budget for the Emergency Services Fund is \$55,371.00. The millage rate of .333 mills remains the same.

The proposed 2021 Budget for the State Liquid Fuels Fund is \$320,309.00.

Total 2021 Budget for all funds is \$8,124,846.00.

It was decided that the Township Clean Up Days will begin with the first Friday in June, and will be every other Friday until the last Friday in September from 7:00 a.m. to 2:00 p.m. There will be one Saturday a month from 7:00 a.m. to 12:00 p.m., those dates to be determined. There will be no clean up the Friday of a holiday weekend.

Motion made by Mr. Rohner, second of Mr. Springs to approve the proposed 2021 Budget. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 4:00 p.m. by the motion of Mr. Rohner, second of Mr. Springs. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer