#### **MINUTES**

Chairman Robert H. Rohner, Jr. called the meeting to order at 9:04 a.m. Also present were Theresa R. Laino, Vice Chair and Aaron L. Springs, Supervisor.

#### **PUBLIC COMMENTS:**

No comments were received.

## **2023 BUDGET PREPARATION:**

The proposed 2023 Budget was discussed per line item for each fund.

Resolution No. 384 – Blue Ridge Communications Franchise Agreement dated September 27, 2000 and subsequent renewal letters is hereby renewed and extended for additional one (1) year term until December 31, 2023. The Company agrees to pay Lehman Township \$3,200 for fiscal year 2023. Motion to that affect made by Mr. Springs, second by Ms. Laino. Unanimous. The Resolution is a part of these minutes on file.

The proposed 2023 Budget for the General Fund is \$8,758,720.00. The millage rate of 6 mills remains the same.

The proposed 2023 Budget for the Fire Fund is \$252,814.00. The millage rate of 1.5 mills remains the same.

The proposed 2023 Budget for the Emergency Services fund is \$1,528,037.00. The millage rate of .50 mills remains the same.

The proposed 2023 Budget for the State Liquid Fuels fund is \$425,197.00.

The Total Budget for all funds is \$10,964,768.00.

Motion made by Mr. Springs, second by Ms. Laino to approve the proposed 2023 Budget. Unanimous.

## **ADJOURNMENT:**

There being no further business, meeting adjourned at 11:43 a.m. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer

# **ATTENDANCE**

<u>NAME</u> :	ADDRESS:
1. Hayre Withowsky	Pike Co. Dosport

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