

November 7, 2018

Mr. Miller, President of the Board, convened the work session at 7:00 p.m. on the above date. Present were Commissioners Eckles, Kennedy, McKenzie and Milazzo. Also, present were: Jason M. Bobst; Sean Kilkenny, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; Donna Horn; Michael Valyo; and Jonathan Dzedzy. There were six (6) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

**Announcement** President Miller announced that the meeting was being live-streamed on Facebook and that the Board held an executive session prior to the meeting to discuss litigation and personnel matters.

**Presentations:** R. Stevenson of Kimmel, Lorah An annual audit presentation was made by Robert Stevenson of Kimmel, Lorah. According to Mr. Stevenson, the annual audit of 11 reporting units resulted in 10 of the 11 being “unqualified”, which is good. The only “qualified” unit is the real estate tax liens not being accurately recorded. Other than that small issue, the audit looks good and the Township is on good shape per Mr. Stevenson. It was noted by Mr. Bobst that the long/full audit was prepared to give a more thorough look and transparency of our finances. Mr. Bobst expressed his appreciation of Mr. Stevenson and his staff.

**FY 2019 Budgets** The FY 2019 proposed Budgets were prepared by Mr. Bobst and a presentation of same reflected no tax increase, no increase in sewer fees and no reduction of services. An overview of budgets revealed the following highlights:

General Fund – \$60,000.00 surplus with major components being Police, MMO and healthcare. It was pointed out by Mr. Bobst that of the total tax bill paid by residents, the school district receives 83% with 9% going to the Township and 8% going to the County.

Sewer – \$300,000.00 surplus with 4<sup>th</sup> consecutive year with no sewer rate increase;

Golf - \$13,000.00 surplus with Chip ‘N Putt on driving range as a proposed future revenue generator;

Liquid Fuels – Pays for street lights, signs, traffic lights and road paving;

Emergency Services – Would like to look at an allocation increase to Jeffersonville Fire Co. No. 1 in the FY 2020 budget.

Mr. Bobst noted that he is proud of the approximately \$1,000,000.00 in grants that we received this year. Mr. Miller thanked Mr. Bobst and all who contributed to his budget presentation and all he/they do to protect the place where we work and live.

Work Session

**Discussion/  
Update on  
Status**

- A. Mr. Bobst noted that we are on track to have a balanced budget to pass at the Board’s meeting in December.
- B. It was announced by Mr. Bobst that a short work session will be necessary in December “just to keep matters rolling”.
- C. The swearing of our two newly-hired police officers, Anthony DiNolfi and Zachary Wedemeyer, will occur in November and December respectively.

**Manager**

The items on the Agenda for the upcoming Board meeting were enumerated and addressed by Mr. Bobst as follows:

- A. Adoption of proposed Ordinance re: ratifying cost sharing with NASD for appraisals will be considered where the Township agrees to pick up 10% of the costs of appraisals.
- B. Hearing and possible adoption of proposed Ordinance 2018-723 Amending Zoning Ordinance for Sale and Storage of Consumer Fireworks in I-Industrial District.
- C. Possible adoption of a Proclamation naming 2018 the Year of the Bird, per the request of the Environmental Advisory Council.

**Public Comment** Maryellen Moran of Port Indian Road inquired about the match of funding for the Betzwood Trail Head Project.

There being no further public comment offered, upon motion of Mr. McKenzie, seconded by Ms. Eckles and unanimously agreed, the Board closed the public comment portion of this work session.

**Upcoming  
Meetings**

The schedule of the upcoming meetings for the following boards and commissions were announced by Mr. Bobst: EAC on November 14<sup>th</sup> @ 7:00 PM; Planning Commission – None; and Zoning Hearing Board on November 28<sup>th</sup> on a sign permit for 198 Egypt Road and parking lot expansion at 1879 W. Marshall Street.

**Adjournment**

There being no further items on the Agenda, upon motion of Ms. Milazzo seconded by Mr. McKenzie and unanimously approved, the work session was adjourned at 8:05 P.M.

Kathy K. Frederick  
Assistant Secretary

