PINE GROVE TOWNSHIP SUPERVISORS
175 OAK GROVE ROAD, PINE GROVE, PA 17963
OCTOBER 16, 2006 BUDGET MEETING MINUTES

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Call to Order - Chairman Larry Zimmerman opened the October 16, 2006 meeting at 6:43 PM. Attending were Supervisors Zimmerman, Jerry Wise, Allen Aungst and Judith Lehman. Supervisor Herman Clemens was absent. Also present were Sect. / Treas. Kathy Ferguson and Bernard Kulkaski.

General Fund Budget - Revenues

The Board of Supervisors agreed the Revenue portion of the budget is accurate and no changes were made.

General Fund Budget - Expenses

The Board of Supervisors reviewed the Expense portion of the budget by line item, discussing several issues.

- Aungst suggested increasing the advertising amount to $4,000 and the change was made.
- Wise asked the fire police operating supplies budget be increased by $500, Lehman agreed and the change was made.
- The budgeted amount for the Zoning Hearing Board legal fees was increased by $500.
- Ferguson submitted the quote received from American Computer to update the computer system with a server and after discussion Capital Purchases was increased by $5,000. The Board of Supervisors said they would like to have another company submit a proposal.
- Payroll Bookkeeping Service budgeted expense was increased to $1,500; Janitorial Wages expenses were increased by $50; Telephone expenses were increased by $100; Street Light expenses were increased by $50; Miscellaneous expenses were adjusted to $10, 645.

Liquid Fuels Budget - Revenue

- The Board budgeted $2,000 for interest income.
- Ferguson reported estimated allocations for 2007 Liquid Fuels Tax as $139,150 and the 2007 estimated State Road Turnback amount as $22,000.

Liquid Fuels Budget - Expenses

The Board of Supervisors agreed to budget only highway construction with Liquid Fuels funds for 2007 and $163,150 was put in the Capital Construction expense line item.

October 23, 2006 Budget Meeting Cancelled - The Board of Supervisors agreed to cancel the meeting as they feel the 2007 budget is complete.

Public Comment - Bernie Kulkaski suggested it would be more cost effective to rent some equipment as needed or contract out more of the work instead of maintaining all the equipment we have.

Adjournment - At 7:50 PM Zimmerman moved to adjourn the meeting, Aungst seconded the motion and all were in favor; motion carried 4 to 0 and meeting was adjourned.

Respectfully submitted, Kathy Ferguson, Secretary / Treasurer
Approved by the Board of Supervisors on November 8, 2006.