BOARD OF SUPERVISORS BUDGET WORKSHOP MEETING
THURSDAY, NOVEMBER 10, 2022

The advertised meeting of the East Cocalico Township Board of Supervisors Workshop Meeting was called to order on Thursday, November 10, 2022, at 8:00 a.m., held in-person at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517.

Supervisors: Chairman Romao Carrasco, Vice Chairman Lorenzo Bonura, Secretary Jeffrey W. Mitchell

Twp. Staff: Judi Lumis Financial Administrator, Sharyn Young Director of Community Development, and Roadmaster Bret Hoffert

Visitors in   Alan R. Fry and Jamie Northey
Attendance:

CALL TO ORDER: Chairman Carrasco called the meeting to order at 8:00 a.m. This meeting was duly advertised in accordance with the second-class Township code in the Lancaster Newspapers on October 10, 2022.

Chairman Carrasco turned over the meeting to Financial Administrator, Judi Lumis.

Documents were distributed. Judi Lumis discussed, noting that all the changes are entered that were discussed at the previous Board of Supervisors Workshop Meetings. Judi highlighted some changes that were made because of newly updated projections. The Real Estate Tax Revenue is shown with a 2.5% increase in the millage, she noted that she had raised the projection for the Earned Income Tax revenues. LST was reduced in the projections. Cable TV Franchise Tax was reduced in the projections. Interest projections were reduced slightly. Lengthy discussions were held, the Supervisors discussed each of the different funds. Comments and questions were asked which were answered. Salaries were briefly discussed, noting that an Executive Session needs to be held to discuss salaries. Discussions were held on when to hold an Executive Session, and it was decided to hold an Executive Session on salaries now with only the Supervisors and Human Resources Coordinator, Cherly Tapia, to be present. The meeting broke at 8:20am to go into Executive Session.

Chairman Carrasco announced that the Board came back from Executive Session at 11:05am. Budget discussions continued. Discussed were the items that the Police Chief was budgeting. Jamie Northey from McGowan (insurance) was present for liability insurance proposals at 10:00am, but since the Executive Session has changed the time schedule, it was discussed to reschedule the insurance proposal until Friday, November 11, 2022, at 1PM by Zoom meeting. Budget discussions continued. Reimbursement of the Fire Companies' fuel costs were discussed. New Road Crew staff member possibility was discussed. New Road Crew vehicle was discussed. It was decided to hold an Executive Session now on salary of personnel, with only the Supervisors and Human Resources Coordinator, Cherly Tapia, to be present. The meeting broke at 11:35am to go into Executive Session.

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Chairman Carrasco announced that the Board came back from Executive Session at 12:06am. Budget discussions continued. Current inflation costs were discussed and the suspected projections in the future. Stormwater MS4/outfall inspections were discussed in detail. Comments and questions were asked which were answered. Lengthy budget discussions continued.

After discussions of the 2023 budget, it was noted to advertise now with what was discussed. Chairman Carrasco noted a few items pending/questioned. Discussions continued on advertising the 2023 budget.

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to approve the advertisement of the 2023 budget for the 20-day notice. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

PUBLIC COMMENT: No public comment.

ADJOURNMENT:

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to adjourn the Board of Supervisors Budget Workshop Meeting. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

Meeting adjourned the at 12:45 p.m.

Respectfully submitted,

Lisa A. Kashner
Township Recording Secretary