# HALIFAX TOWNSHIP 102 Fisher Street BOARD OF SUPERVISORS BUDGET WORKSHOP MEETING MINUTES OCTOBER 30<sup>TH</sup>, 2023-7:00 p.m.

### **CALL TO ORDER:**

Chairman Bechtel called the meeting to order at 7:15 p.m.

### **ROLL CALL:**

Supervisors Bechtel, Bruner, McBurney, Schreffler, and Paul were present along with Roadmaster Matt Roland and Secretary Sara Glace. Solicitor Bruce Warshawsky and Engineer Alex Greenly were not required to be present.

### **RECORDING MEETING:**

No person is recording the meeting other than the township secretary.

### **EXECUTIVE SESSION:**

There was two Executive Session held Monday, October  $30^{th}$ , 2023, from 6:30 p.m. to 7:15 p.m. and from 7:30 p.m. to 8:07 p.m. to discuss personnel.

### **PUBLIC COMMENT PERIOD:**

No public present or comment

### **NEW BUSINESS:**

**2024 BUDGET:** The Board of Supervisors reviewed the proposed 2024 budget line item by line item under both the income and expense and can present a balanced budget for 2024. A **Motion** was made halfway through the budget to recess into an executive session at 7:30 p.m. by Supervisor McBurney and seconded by Paul. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Schreffler and seconded by Paul to enter back into the Budget Workshop Meeting at 8:07 p.m. Vote called. **Motion** carries 5-0.

**FEE SCHEDULE FOR 2024:** The Board of Supervisors spent time reviewing the fee schedule for 2024. The fee schedule covers permits, stormwater management plans, subdivision/land development plans, and miscellaneous items.

## **AGENDA ITEMS FOR NEXT MEETING:**

# **ANNOUNCEMENTS:**

November 5th, 2023-Daylight Savings

November 6<sup>th</sup>, 2023-Planning Commission Regular Meeting at 7:00 p.m.

November 13th, 2023-Board of Supervisors Regular Meeting at 7:00 p.m.

November 23<sup>rd</sup>, 2023-Thanksgiving Day, observed.

November 24<sup>th</sup>, 2023-Halifax Township Building closed.

### **ADJOURNMENT:**

A **Motion** was made by Supervisor Bruner and second by Supervisor Paul to adjourn the meeting at 8:38 p.m. Vote called. **Motion** carries 5-0.

Respectfully Submitted,

Sara M. Glace Secretary