## THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING OCTOBER 26, 2017

A Special Meeting of the Tobyhanna Township Board of Supervisors was held on October 26, 2017 at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present were Supervisors Anne Lamberton, John J. Holahan III, Heidi A. Pickard, Brendon Carroll, and Township Manager John Jablowski Jr. Also in attendance were Ed Tutrone and Autumn Canfield. John E. Kerrick was absent.

- 1. Chair Anne Lamberton called the meeting to order at 4:30 PM. It was determined that a quorum was present.
- 2. The Pledge of Allegiance was recited.
- 3. New Business
  - a. 2018 Proposed Budget Discussion A balanced budget with revenue and expenditures was presented by Township Manager, John Jablowski. Jablowski reviewed specific areas of budget line items, and noted an increase in Administration, due to hiring Autumn Canfield and Julia Heilakka. The Board reviewed increases for Financial, Accounting, Tax Collection, Legal Consulting Fees, and Fire Insurance. The Board also discussed the budgets for IT, Engineering, Building and Grounds, Police Pension, Ambulance, Sewer, Yard Waste, Emergency Management, and the Department of Public Works. The Board discussed restructuring the budget to delineate monies on a per-employee basis regarding salaries, vacation days, worker's compensation, and health benefits.
  - b. End-of-the-Month Bill Pack \$28,561.89. John Holahan motions to approve the bill pack for \$28,561.89, Brendon Carroll seconds. Heidi Pickard states that the bill pack always includes the ratification of end-ofthe-month bills. John Holahan states that the Board has always ratified bills after they were signed and sent. Brendon Carroll states that the bills have been approved and then sent out. Vote: all in favor; motion carries.
- 4. Public Comment
  - a. Ed Tutrone asks John Holahan to convey to the library that DPW fixed three large pot holes in their parking lot. It took an hour of time and one ton of black top. DPW will return to seal them.
- 5. Meeting adjourned at 6:12PM.