

A G E N D A
Board of Supervisors
Budget Meeting
October 2, 2019
8:00 AM

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. **Old Business**
4. **New Business**
 - a. Proposed 2020 Budget Review
5. Board of Supervisors Report/Comment
6. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING
OCTOBER 2, 2019


A Budget Meeting of the Tobyhanna Township Board of Supervisors ("Board") was held on October 2, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are Supervisors Anne Lamberton, John Holahan, III (arrives at 8:21AM), Heidi A. Pickard, Brendon Carroll, David Carbone, Interim Manager Autumn Canfield, Township Engineer Robert "Bob" McHale, and Solicitor Jonathan J. Reiss, Esq. (arrives at 8:22AM).

1. Chair Anne Lamberton calls the meeting to order at 8:00AM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Announcements: none.
4. New Business: Budget Discussion
 - a. Revenue – Doug Hein explains the Monroe County Reassessment will affect revenue. The Board discusses the reassessment and millage.
 - b. Expenses – Doug Hein explains salaries for staff are at the current rate, and Benecon has indicated they will increase rates 14-18%. Legal fees have increased for a review of the personnel manual, and IT has increased to purchase MAPLink and cameras.
 - c. Police Pension and Services – Doug Hein explains Chris Wagner believes the plan will increase around 3%. The Board considers purchasing more hours.
 - d. Fire Fund – The Board discusses how the tax refunds and clothing allowances will affect the budget and donating to Pocono Mountain Volunteer Fire Company.
 - e. Emergency Medical Services – Heidi Pickard states the ambulance call volume has gone up significantly, and there is wear and tear on the vehicles. The Board discusses increasing the contribution to PMREMS. John Holahan arrives at 8:21AM. Jonathan Reiss arrives at 8:22AM.
 - f. DPW – Doug Hein states there is an increase for a new gator and front cut lawnmower for around \$28,000. There is approximately \$400,000 for paving, and some funds will come from Liquid Fuels. The Board discusses the 2019 and 2020 road paving plans. Autumn Canfield mentions estimates for repairing the lodge deck will be in the budget.
5. Public Comment - none.
6. Brendon Carroll motions to adjourn, Dave Carbone seconds. Meeting adjourned at 8:29AM.

Minutes recorded by Matthew Helbers and Julia Heilakka

Respectfully submitted:


Julia Heilakka, Township Secretary