EAST MANCHESTER TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 19, 2008

Present: Chairman Steven H. Gross, Jr., Vice-Chair David L. Naylor, Supervisor Barry E. Rudisill, Township Secretary/Treasurer/Manager Terry R. Gingerich, Attorney Andrew Miller, and Zoning & Codes Enforcement Officer Katrina Rife

At a regular meeting held at the township building, Steven H. Gross, Jr. called the meeting to order at 4:00pm.

Public Comments-none

Steven H. Gross, Jr. mentioned the purpose of meeting is for budget and consideration of ordinance 2008-2.

Draft 6 of the budget was reviewed and discussed.

Dave Gentzler commented on highway items and his request to keep same as 2008.

A motion by Barry E. Rudisill to adopt *ordinance 2008-2* with the amendment that refunds be limited to \$10.00 was seconded by David L. Naylor.

After discussion on how they felt this would keep from raising milage, motion carried unanimously.

Solicitor - Attorney Andrew Miller

- Prepare a resolution that sets fee rates by annual resolution
- NSF check fee suggest to do that in fee resolution
- Code revision include floodplain management ordinance, review draft
- Watershed Alliance request renew memorandum of understanding for 1 year. Motion by Steven H. Gross, Jr. seconded by Barry E. Rudisill and carried unanimously to approve.
- Peters property Byron Trout to get estimate on demolition and continue discussions with SADG /
 Giant on covering this cost. A letter to the Peter's attorney to make clear Township cannot
 commit at this point on what SADG / Giant will or will not do.
- skateboarding ordinance model ordinances to be reviewed in December

David L. Naylor motioned to adopt general fund budget with changes that were discussed. Steven H. Gross, Jr. seconded motion, which carried unanimously.

A motion was made to adopt **resolution 2008-13** by Barry Rudisill, the motion was second by Dave Naylor.

The motion was made by Dave Naylor to except the following budgets as presented by the township manager State Liquid Fuels, Recreation Fund, Street Light Fund, Fire Hydrant Fund budgets the motion was second by Steve Gross, Jr.

Manager Terry R. Gingerich asked the board to make a change to the second meeting in December since the scheduled meeting was set for December 24, 2008. The township budget will be adopted on December 22, 2008 at 4 PM

David L. Naylor made the motion to adjourn.

Respectfully submitted,

Township Manager/Secretary/Treasurer