

BOARD OF SUPERVISORS
Public Meeting Summary
December 19, 2012

At the public meeting held Wednesday, December 19, 2012, the Board of Supervisors took the following actions;

1. Approved minutes of the November 28 budget work session and the December 5 public meeting as written;
2. Approved December 3 and 17 warrant lists and November payroll;
3. Presentation of Public Works Study by Tom Shannon of Jersey Professional Management;
4. Moved to remove .35 mill increase to the Rescue Squad millage from the Preliminary Budget;
5. Approved Resolution No. 2255 approving the 2013 budget;
6. Approved Resolution No. 2256 fixing tax rates and special levies;
7. Approved Resolution No. 2257 establishing the 2013 Park & Recreation Fee-in-Lieu;
8. Approved Resolution No. 2258 establishing the 2013 Traffic Impact Fee;
9. Approved Resolution No. 2259 regarding contributions to the pension fund;
10. Granted an extension of time to April 15, 2013, to Grace Point parking lot modification plan;
11. Appointed Lopez, Teodosia and Larkin LLC. to serve as Township Auditors