

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
BUDGET WORKSHOP MEETING MINUTES
OCTOBER 28TH, 2024 AT 7:00 p.m.

CALL TO ORDER:

Chairman Bechtel called the meeting to order at 7:01 p.m.

ROLL CALL:

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

RECORDING MEETING:

Halifax Township secretary is the only person reportedly recording the meeting.

EXECUTIVE SESSION:

There was an executive session held this evening from 6:30 p.m. till 6:55 p.m. to discuss personnel issues.

PUBLIC COMMENT PERIOD:

No public comment.

NEW BUSINESS:

2025 BUDGET: The Board of Supervisors reviewed the proposed 2025 budget line item by line item under both the income and expenses.

EMS TAX: The Board of Supervisors invited Frank Klinger, who represents Halifax Ambulance. Halifax Ambulance is facing financial concerns and has turned to Halifax Township Board of Supervisors for support. The Board of Supervisors advised that the current law does not allow Halifax Township to provide the promised support to Halifax Ambulance. Options were discussed but no resolution was made. Item will be placed on the November Board of Supervisors Meeting for further discussion.

DCED GRANT CONTRACT: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to give approval of the DCED Grant of \$50,000.00. Vote called. **Motion** carries 5-0.

TOWNSHIP ENGINEER OPTIONS: The Board of Supervisors advised that there would be an upcoming executive meeting scheduled for Monday, November 4th, 2024, at 6:00 p.m. to discuss Township Engineer Options.

AGENDA ITEMS FOR THE NEXT MEETING:

EMS TAX

ANNOUNCEMENTS:

November 4th, 2024-2025 Budget Workshop Meeting at 6:00 p.m. (if necessary)

November 4th, 2024-Planning Commission Regular Meeting at 7:00 p.m.

November 11th, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to adjourn the meeting at 9:05 p.m. Vote called. **Motion** carries 5-0.

Respectfully submitted,

Sara M. Glace
Secretary/Treasurer