

**BOROUGH OF SLATINGTON  
BUDGET MEETING MINUTES  
OCTOBER 31, 2017 at 6:30 PM**

The **Budget Meeting** was held on **Tuesday, October 31, 2017** in Council Room, 125 South Walnut Street, Slatington, PA.

The meeting was called to order by President Schnaars at 6:30 PM with the following in attendance:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
President Schnaars	Jon Rinker	John Bolton	Carol Gildner
Joseph Wechsler	Walter Niedermeyer	Steve Martinez	Daniel Stevens
Bryon Reed		Duane Szczesny	Russ Hallman
Melvin Gildner			
Michael Brogan			
Jason Ruff			
Manager Danko			

**PUBLIC COMMENT:**

**A. Water Department presentation from Steve Martinez**

1. 2018 Water Budget items provided to Council for discussion for 2018 Budget.

Steve Martinez was present and provided his 2018 budgetary needs to Council for review for the Water Department.

2. To date 2017 Budgeted Revenue & Expense Statement for Water provided to Council for Review...

**B. Highway Public Works Department presentation from John Bolton**

1. 2018 Highway Budget items provided to Council for discussion for 2018 Budget.

John Bolton was present and provided his 2018 budgetary needs to Council for review for The Highway Department.

2. To date 2017 Budgeted Revenue & Expense Statement for Highway provided to Council For review...

3. 2018 Notice of estimated Liquid Fuels allocation is \$ 125,541.98.

**C. Sewer Department presentation from Duane Szczesny**

1. 2018 WWTP Budget items provided to Council for discussion for 2018 Budget.

Duane Szczesny was present and provided his budgetary needs for the Sewer Department.

2. To date 2017 Budgeted Revenue & Expense Statement for Sewer provided to Council For review...

#### **D. Finance/Budget Misc. Items**

1. To date January to December 2017 Budgeted Revenue and Expense Statement provided to Council for review...
2. Nicholson Security, LLC quote for new security cameras for Borough & Police Departments.
3. 2018 Code Master Inspection Services Fee Schedule provided to Council for review (No Increase)
4. Donation request letters from Active Life & CACLV provided to Council for review.
5. Resolution R-20-16 providing wages for the 2017-year budget provided to Council for Review.
6. Collective Bargaining Agreement between Slatington Borough and the Service Employees International Union/PSSU Local 668, provided to Council, informational only.
7. Slatington Borough & Slatington Borough Police Association contract dated 1/1/12 thru 12/31/15 along with American Arbitration Association Decision executed 6/25/16, Provided to Council, informational only.
8. 2008, 2010, 2012 Financial year end reports provided to Council, informational only.

All of the items above were provided to Council for review and discussion.

Discussion arose in reference to Duane Szczesny. Council directed Manager Danko to speak With him in reference to his decision to be a union member or not and to bring back the Decision in writing to Council.

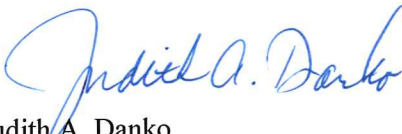
Council discussed that they did not believe that they should be insuring the Fire Co. jet skis, Trailer, and their special services vehicle. Manager Danko explained that she believed the Borough Code states that the Borough is responsible to insure these items.

Discussion arose in reference to Shannon Callouri's hours and the cost to the Borough and the Budget. Councilor Ruff and Reed suggested that Mgr. Danko review this situation due to the Budgetary overages and if possible to reduce her hours.

Council directed Mgr. Danko to provide the Council with a proposed budget. If she is finished With the proposed preliminary budget, a meeting could take place on 11/21/17 or 11/28/17 Council Authorized her to advertise the needed meeting or meetings. The final preliminary Budget will need to be adopted for advertising for a 10-day review of the public for final Adoption of the Budget on 12/11/17.

#### **ADJOURNMENT**

Being no further business, President Schnaars declared the meeting was adjourned at 9:15 PM.



Judith A. Danko  
Borough Secretary