

6:15 PM Stated Meeting

6:45 PM Special Budget Meeting

- G Motion to adopt Resolution to establish 2016 Budget.
- H Motion to adopt 2016 Budget Ordinance and Appropriation.
- I Motion to adopt Ordinance to establish 2016 Real Estate Tax Millage.

STATED MEETING AGENDA

BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, DECEMBER 8, 2015

Pledge of Allegiance

Presentation

Commendation Certificates to Wesley Wolf and Hilary Hartman

Correspondence and Announcements

Committee Reports:

Economic Development & Finance Committee
Public Safety, Works & Services Committee
Planning, Parks & Library Committee

- A Move to accept the minutes of November's Stated Meeting and Budget Hearings of November 17, 2015 and November 21, 2015 without reading.
- B Move to approve the Treasurer's Report for the month of November.
- C Call on Township Engineer for his report.
- D Call on the Manager for his monthly report, Questions, Move to accept.
- E Move to accept the disbursements from the various Township accounts for the month of November.

Discussion Items

- F Discuss Zoning Hearing Board Cases for December.
- Discuss TMDL, Public Informational Meeting.

Public Comment

Action Items

- K Consider approval of Resolution for Grant Application to PennDOT's Multimodal Transportation Fund for Transportation Improvements in the Fort Washington Office Park, Cross County Trail and Road Diet-Mid-Section.
- L Consider motion to Approve Resolution Authorizing Transportation Alternatives Program Federal-Aid Reimbursement Agreement for the Fort Washington Office Park, Cross County Trail and Road Diet.
- M Consider motion to Approve Resolution for Traffic Signal Changes at Welsh Road and Twining Road.
- Mc Consider motion to Approve Commissioners Compensation Ordinance.
- N Consider motion to Approve Police Radio Purchase Ordinance.

- O Consider authorize Promissory Note, 2015 Series, for Repayment of Montgomery County Loan for the Police Radio Purchase.
- P Consider motion to Approve Collective Bargaining Agreement - AFSCME.

- Consider action on appointments to Environmental Protection Advisory Board, Historical Commission, Planning Commission.

Farewell to John Minehart, Stanley Ropski, Chet Derr

ADJOURN

A Special Budget Meeting of the Board of Commissioners (BOC) of Upper Dublin Township (UDT) was held on Tuesday, December 8, 2015, in the Township Building; Ira Tackel presiding.

In attendance were Commissioners John Minehart, Sharon Damsker, Ronald Feldman, Ira Tackel, Chester Derr, Stan Ropski, and Rebecca Gushue. Also present were Paul Leonard, Township Manager; and Jonathan Bleemer, Finance Director.

The meeting began at 6:45 PM following the beginning of the Stated Meeting and an executive session of the BOC to discuss personnel matters.

PLEDGE OF ALLEGIANCE:

Mr. Tackel asked all those present to join in pledging allegiance to the flag.

TAB G – MOTION TO ADOPT RESOLUTION TO ESTABLISH 2016 BUDGET:

Mr. Ropski motioned, with Ms. Gushue seconding, to adopt Resolution No. 15-2209 establishing the budget for fiscal year 2016 as follows:

WHEREAS, in accordance with the First Class Township Code, the BOC have prepared and reviewed an annual budget for the fiscal year 2016 detailing the estimated amounts of money required for the specific purposes of the UDT government for the ensuing fiscal year including estimated receipts, expenditures and appropriations, and,

THEREFORE, BE IT RESOLVED, that the BOC hereby adopts the annual budget, details of which are available upon request, for fiscal year 2016.

VOTE ON MOTION ALL YES MOTION CARRIED

TAB H – MOTION TO ADOPT 2016 BUDGET ORDINANCE AND APPROPRIATION:

Mr. Ropski motioned, with Mr. Feldman seconding, to adopt Ordinance No. 15-1309 establishing the annual budget of the Township of Upper Dublin for year 2016.

Summary of All Estimated Receipts

Receipts from Current Tax Levy	\$21,207,500
Receipts from Taxes of Prior Years	83,000
Bond Proceeds	3,900,000
Other Revenues and Receipts	4,769,356
TOTAL ESTIMATED RECEIPTS	\$29,959,856

Summary of All Appropriations

GENERAL GOVERNMENT:	
Administration and Finance	\$2,106,085
Treasurer and Tax Collector	24,797
Municipal Buildings	441,504
Economic Development	200,261
TOTAL	\$2,772,646
PROTECTION TO PERSON AND PROPERTY:	
Police	\$7,321,938
Fire	756,302
Emergency Services	269,881
TOTAL	\$8,348,121
LIBRARY	1,164,735
SANITATION	2,419,899
CODE ENFORCEMENT	780,063
PUBLIC WORKS	3,872,569
PARKS AND RECREATION	2,119,429
DEBT SERVICE	2,808,897
NON EXPENDABLE TRUSTS	5,800
CAPITAL PROJECTS:	
General Capital	1,423,698
Stormwater Management Projects	430,000
Fire Capital	1,947,550
Open Space	83,200
Economic development	1,770,000
TOTAL	5,7654,448
COMMUNITY CONTRIBUTIONS	13,250
TOTAL APPROPRIATIONS	\$29,959,856

VOTE ON MOTION ALL YES MOTION CARRIED

TAB I – MOTION TO ADOPT ORDINANCE TO ESTABLISH 2016 REAL ESTATE TAX MILLAGE:

Mr. Ropski motioned, with Mr. Feldman seconding, to adopt Ordinance No. 15-1310 of Upper Dublin Township, Montgomery County, Pennsylvania, fixing the tax rate for the year 2016 as follows:

The BOC of the UDT does hereby ENACT AND ORDAIN as follows:

Tax rate for General Purposes	2.762 mils
Tax rate for Debt Service	.908 mils
Tax Rate for Fire Protection	.611 mils

Tax Rate for Parks and Recreation	.713 mils
Tax Rate for Voter Approved Open Space Debt	.092 mils
Tax Rate for Library Services	.479 mils
Tax Rate for Office Park Economic Development	.096 mils

Discounts and Penalties

All taxpayers shall be entitled to a discount of two per centum (2%) from the amount of tax levied upon property, upon making payment of amount of such tax within sixty (60) days of the date of the tax notice. All taxpayers who shall fail to make payment of any such taxes charged against them within one hundred twenty (120) days of the date of the tax notice, shall be charged a penalty of ten per centum (10%) of the amount of the tax, which penalty shall be added to the taxes by the tax collector and collected as provided by law.

This Ordinance shall take effect and be in force from and after January 1, 2016.

VOTE ON MOTION

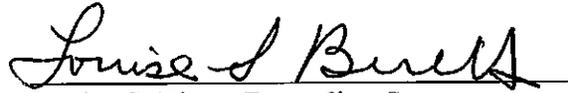
ALL YES

MOTION CARRIED

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,


Louise S. Birett, Recording Secretary

ATTEST:


Ira Tackel, Chairperson