MINUTES GREEN TOWNSHIP COMMITTEE SPECIAL MEETING FEBRUARY 15, 2023

CALL TO ORDER

Mayor Phillips called the February 15, 2023, regular meeting of the Green Township Committee to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: The Deputy Clerk read the statement of adequate notice.

ROLL CALL: Present: James DeYoung, Mr. Bader Qarmout, Virginia "Ginnie" Raffay, Michael Rose and Mayor Margaret "Peg" Phillips

Also present: Mark Zschack, Township Clerk/Administrator; Linda Di Lorenzo, CMFO; Jason Miller, Superintendent of Public Works; and Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1: Mayor Phillips opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. There being no public in the audience, Mayor Phillips closed Open Public Session #1.

BUDGET WORKSHOP: The Township Clerk and CMFO presented the budget worksheets and Capital Improvement Plan for 2023. The budget with all items included represented a tax increase of approximately 7-cents. Recommendations from the CFO and Clerk were made for reductions to keep the municipal tax to a 4-cent increase. A lengthy discussion was held concerning ways to further adjust the budget. After said discussion there was a recommended a one half-cent reduction in the Open Space levy. Additional reductions were discussed with the intent to reduce the proposed budget by an additional \$22,000.00. The CMFO will make the recommended changes of reducing the Open Space Tax by a half-cent and further reducing the budget by approximately \$22,000.00. This will total an approximate 3.5-cent increase in the 2023 budget. A discussion ensued concerning the DOT grants and whether it is feasible to complete both Creek Phase I and II in 2023. Additional information will be provided for the February 22, 2023 meeting.

The proposed date for budget introduction is March 6, 2023.

Mayor Phillips announced the next meeting is scheduled for Wednesday, February 22, 2023, at 7:00 p.m.

ADJOURNMENT:

Raffay motioned to adjourn at 8:22 p.m.

Seconded: Rose Discussion: None All were in favor.

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES

Mark Zschack, RMC Township Clerk

Date Approved: February 22, 2023