## Millersburg Borough Council Special Meeting November 29, 2016 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz called the meeting to order at 7:01PM with Cl'ms Boyer, Breach, Hoffman, Ibberson and Paden present. Manager McGann and Secretary Jackson were also present. All recited the Pledge of Allegiance, followed by the invocation given by President Dietz.

There were no guests.

<u>Tentative Adoption of 2017 General Fund and Setting of 2017 Tax Levies</u> – Additional amendments were made to the latest draft to reflect a 3% wage increase for the Borough Manager and to remove the Manager overtime line item. Employer payroll taxes will be adjusted accordingly. The overage is to be taken from the garage fuel line item. Motion by Cl'm Breach, seconded by Cl'm Paden to tentatively approve the 2017 General Fund budget as amended at \$963,584 for income and \$963,584 for expenses and to set the 2017 real estate millage at 5.2 mills and fire protection tax at .75 mils. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoffman, Ibberson and Paden.

<u>Tentative Adoption of 2017 Liquid Fuels Budget</u> – Motion by Cl'm Paden, seconded by Cl'm Ibberson to tentatively approve the 2017 Liquid Fuels budget at \$91,349.58. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoffman, Ibberson and Paden.

<u>Tentative Adoption of 2017 Capital Improvement Budget</u> – Motion by Cl'm Paden, seconded by Cl'm Ibberson to tentatively approve the 2017 Capital Improvement budget at \$98,262.85. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoffman, Ibberson and Paden.

<u>Authorization to Advertise 2017 Budgets and Borough Ordinance No. 3-16 - 2017 Tax Levies</u> – Motion by Cl'm Paden, seconded by Cl'm Breach to place the appropriate legal notices in the Daily Item on December  $2^{nd}$  and in the Upper Dauphin Sentinel on December  $6^{th}$ . Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoffman, Ibberson and Paden.

<u>Next Meeting</u> – President Dietz announced that the next meeting will be December 14<sup>th</sup> at 7:00PM.

Motion by Cl'm Ibberson, seconded by Cl'm Hoffman to adjourn the meeting at 7:39PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary