

BOARD OF SUPERVISORS
July 25, 2018
SPECIAL MEETING – 3:30PM

1. Action Meeting (SD):

- a) Call to Order by Chair
- b) Pledge of Allegiance

2. Discuss Goals and Objectives for 2019

- Developing a Sustainable Funding Plan
- Managing Development & Growth
- Acquire Open Space, Develop Parks & Provide Recreational Programming
- Developing Renovated Municipal Infrastructure & Provide Comprehensive Services
- Citizens Involvement & Township Identity

3. Introduced the recently issued Multi-Year Financial Management Plan. A number of specific topics were presented and discussed among Board and staff:

- Sustainable Services & Programs
- Added Value Services & Programs
- Active & Retirement Healthcare
- Pensions
- Capital Improvements
 - Municipal Building – Police & Administration
 - Infrastructure – Road Plan
 - Fleet Management Plan
- Tax Policy Options
 - Real Estate Tax
 - General Purpose
 - Homestead Exclusion
 - Special Purpose (Open Space, Fire, Park & Recreation, Debt)
 - Earned Income Tax
 - General Purpose
 - Special Purpose (Open Space)
- Sustainable Revenues

4. Public Comment:

The meeting adjourned at 5:45pm.

Submitted by John Nagel, Township Manager
July 30, 2018