

**BRADFORD WOODS BOROUGH COUNCIL
SPECIAL BUDGET MEETING - November 14, 2016
APPROVED**

The Bradford Woods Borough Council special budget meeting was called to order at 6:00 p.m. by Charles Coltharp. There were two people present in the audience.

The Officials in attendance were:
Charles Coltharp, Council President
David Baldonieri, Vice President
Victoria Pongrace, Council Member
Thomas Kosmala, Council Member
Todd Hipwell, Council Member
Paula Hinston, Council Member
Roy Wiegand, Council Member

The Officials absent were:

Robert Murray, Mayor
Natalie Thiess, Borough Manager

BUDGET

Councilmember Todd Hipwell led the review of the 2017 draft budget for the Borough of Bradford Woods. Mr. Hipwell discussed the packet of information regarding the budget, including a history of Borough budget trends. Council discussed the Roads budget line item and 2017 roads program. Mr. Hipwell presented the allotted \$270,000 for 2017 road program, which is an increase from the 2016 \$240,000, but 2017 includes carry over from the unused 2016 road project fund. Council discussed year to year carry over amount. Council discussed 2017 potential road program, stormwater system maintenance, equipment purchase (tractor capital purchase), and parks fund pertaining to the budget. Council discussed millage rate history and future. Council discussed lowering equipment purchase from \$10,000 to \$4,000 to put \$6,000 in the parks line item and adding a capital purchase line item for the tractor. Council requested what EPAC would spend \$6,800 on for 2017. Councilmember Paul Hinston (EPAC member) informed Council EPAC was looking at an aerator for the pond algae issue, solar panels for aerator electrical support, and an arborist for Borough tree health. Borough Manager Natalie Thiess discussed the prospect of grants for the aerator/solar panel project. Mr. Coltharp mentioned that the aerator would fall under the capital purchase line item. Ms. Thiess discussed the public outreach item relating to the Borough newsletters. Mr. Hipwell noted the change for the 2017 Dirt and Gravel Grant line item in revenue. Council discussed tracking future road improvements. Council discussed Real Estate and Earned Income Taxes changes for 2017 and how it affects are revenue.

ADJOURN

Victoria Pongrace made the motion to adjourn the special budget meeting. Paula Hinston seconded. The special budget meeting adjourned at 6:50 p.m.

Respectfully submitted,

Natalie Thiess, Manager

Date