

Present: Hamtil, Malek, Shute, Little, Bergenfeld, Dale (for Rich), Beaumont

Absent: Hoyer

Minutes of 4/16/14: Approved

OLD BUSINESS

DPW/Firehouse/Police: Bergenfeld continuing to work on cost estimate for the Police Dept relocation to muni building.

Shared Services: No report

Township Capitol Budget: Malek led discussion of new equipment for DPW.

F-350 pick-up with plow and utility body available for \$33,500 through state contract. Original budget estimate was \$45,000.

Case model 110A 4WD tractor with 18' side-mount flail mower available for about \$105,000. Original budget estimate was \$130,000.

International 7400 37,000 GVW truck with 6 speed auto transmission truck , 10' 5-7 yd. stainless steel dump body and 11' plow available for about \$150,000. Original budget estimate \$160,000. Some discussion about using roll-off body for trash/recycling work but longer wheelbase of roll-off design likely not good fit for road and plow work.

Malek also submitted list of used DPW equipment values for possible sale totaling \$35K-\$50K

School Regionalization: Beaumont reported on budget results of Regionalization in 2014-2015 vs combined budget for 2013-2014. Under the cost-sharing formula WAT will realize a \$100K reduction despite the overall budget rising by about 7%. A discussion of how the Finance Comm. could assist the Regional Board in developing cost savings measures followed. No conclusions made but consensus was the idea should be put forward for consideration.

JCP&L WAT substation upgrade: No report

Trash/Recycling/Clean-up day(s): Little reported 12 customers at last clean-up. Low turnout could be result of success in various recycling and donation opportunities as well as inconvenience or purchasing permit. Recommendation made to offer clean-up permit for \$20 additional when garbage permit is purchased.

Township Property: Regional School Board approved SHREC project for all WAT Elementary and SHRHS.

Commercial Zones: Little distributed permitted and conditional use list for commercial and industrial zones. Acceptable uses can be expanded by utilizing "form-based" zoning.

NEW BUSINESS: Possible Utility building fee in lieu of property taxes to be discussed at next meeting

Next meeting: Wednesday June 18

Submitted by Hal Shute 6-18-14