

Brecknock Township Board of Supervisors
Minutes of Special Meeting – December 19, 2012

A special year-end meeting of the Brecknock Township Board of Supervisors was called to order at 5:30 PM by Chairman Jeff Fiant at the Township building with all members present.

The public comment period on agenda items was conducted with no comments heard.

The treasurer's report and payment of all bills and payrolls were unanimously approved on motion by Richard Burkhart seconded by Mark Weber.

The proposed 2013 budget was reviewed and unanimously adopted on motion by Richard Burkhart seconded by Mark Weber. The general fund budget totals \$1,675,956 and the state liquid fuel fund budget totals \$185,658.

Motion was made by Mark Weber seconded by Richard Burkhart and unanimously approved to adopt **Resolution #2012-18** which sets the tax millage rates for 2013 at 1.25 mills for general purposes, .375 mills for fire protection purposes, .125 mills for road equipment purposes and .20 mills for emergency medical purposes (ambulance) for a total rate of 1.95 mills.

Motion was made by Mark Weber seconded by Richard Burkhart and unanimously approved to proceed with performance of a utility billing audit which was last done a number of years ago.

The chairman announced that the reorganization and regular meeting for January will be held on January 7, 2013 at 7 PM.

The meeting was adjourned at 5:35 pm on a unanimously approved motion by Mark Weber seconded by Richard Burkhart.

Dorothy L. Martin
Secretary