

## BUDGET REVIEW COMMITTEE MINUTES 20Mar2013

Meeting called to order by Chairman Maurno: 18:32. Five of five members and alternate Leach in attendance.

Approval of 13Mar2013 Minutes: Walsh 1<sup>st</sup>; Lynch 2<sup>nd</sup> 4-0.

2013 CIP Items: Item, Amount, Motion, Vote

Fire Dept Pumper	0	Walsh 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	4-0-1(1 abstain)
AdminServ Flail Mower	0	Lynch 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	5-0
Transfer Station Backhoe	90000	Joyner 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	5-0
AdmServices Dunaway Roof	68000	Rinaldi 1 <sup>st</sup> ; Joyner 2 <sup>nd</sup>	5-0
AdmServ MainBeach Roof	26000	Rinaldi 1 <sup>st</sup> ; Joyner 2 <sup>nd</sup>	5-0
AdmServices PickupTruck	0	Walsh 1 <sup>st</sup> ; Joyner 2 <sup>nd</sup>	5-0
AdmServices DCC Fire Alarm	0	Lynch 1 <sup>st</sup> ; Rinaldi 2 <sup>nd</sup>	5-0
PWorks PerkinsCove RearLot	38000	Rinaldi 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	5-0

Judy Yates---guest:

Explanation and discussion of Natural Disaster Fund (\$75142) projected use and replenishment.

BRC support of Fund use for projected projects: Walsh 1<sup>st</sup>; Lynch 2<sup>nd</sup> 5-0

Explanation and discussion of Homestead Exemption, Revenue Sharing funds for 2013. Forecast of zero dollars.

Explanation and discussion of York County Tax and WOSD Commitment for 2013. YC Tax assumes 20% increase. WOSD forecast of 3% increase→pending revision.

Motion to Adjourn, 20:55: Walsh 1<sup>st</sup>; Lynch 2<sup>nd</sup> 5-0

Respectfully submitted: Rinaldi