Special Meeting December 4, 2015

A special meeting of the Shenango Township Board of Supervisors was held on Friday, December 4, 2015, at 10:00 a.m. at the Shenango Township Municipal Building, with Supervisors Russell Riley, William Albertini and Albert Burick, III, present.

The meeting was opened with a salute to the flag.

Motion by Mr. Albertini second by Mr. Riley to approve the minutes of the November 12, 2015, Special Meeting – Oil and Gas. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve the minutes of the November 12, 2015, Special Meeting – Telecommunications. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve the minutes from the regular monthly meeting of November 12, 2015. Motion carried.

Public Comment: None

New Business:

Mr. Burick explained the Presentation of 2016 Proposed Budget of Shenango Township with \$2,414,452 General Fund Revenue; \$335,000 Liquid Fuel Expenditures of \$335,000; and Fire Tax Fund of \$260,300, with a .1 mill increase to cover an EMA position. The supervisors explained the EMA position. Motion by Mr. Albertini second by Mr. Riley to approve the advertisement of the 2016 Budget. Motion carried.

Mr. Burick explained the three Garbage and Waste Exemptions requested. Motion by Mr. Albertini second by Mr. Riley to approve the request for exemption of Sylvia McIntosh. Motion carried.

Motion by Mr. Burick second by Mr. Albertini to table the request for exemption of Phillip George until he returns from Florida in the spring of next year. Motion carried.

Motion by Mr. Burick second by Mr. Riley to approve the request for exemption of Michael Boots. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to adjourn.