

**District Township
Budget Meeting
November 8, 2021**

CALL TO ORDER

Chairman Ed Overberger called the District Township Board of Supervisors Budget Meeting, held at 202 Weil Road, Boyertown, PA to order at 6:42 p.m. Present were Chairman Ed Overberger, Vice-Chairman Leonard Robb, Supervisor John Burger, Treasurer Karen Krall and Secretary Elaine Schwien. No residents were present.

PUBLIC PARTICIPATION

None.

2022 BUDGET REVIEW

The Board reviewed the various revised worksheets prepared by the Treasurer with updates from the 10/27/21 workshop.

Regarding the General Fund, the Board determined it was necessary to budget for tree removal, adding \$20,000 to road maintenance. A brief discussion was held regarding the Bull Road Dirt and Gravel Road Grant Project (Phase II). It appears funding is reopening but less than previously expected. \$20,000 remains set aside in the General Fund budget for this project. Small adjustments were made pertaining to wage budgeting for the Treasurer, Secretary and Road Crew.

The Board reviewed the State Fund (Liquid Fuels) worksheet discussing various projects. Weidner Road, addition of pipe/repair \$20,000. Crack sealing \$20,000. Patch/repair \$50,000. No tar and chip for 2022.

Discussion was held on the use of American Rescue Plan Funds. An acceptable use appears to be the current culvert project but another clear option is for loss of revenue. Mr. Overberger and the Treasurer are working together with CELG/CPA to determine eligible lost revenue. A brief discussion was held on the Capital Improvements Fund/Emergency Operating Reserve and how it is used by the Township.

PURCHASE OF TIRES FOR F-550

Mr. Overberger made a motion to authorize the Assistant Roadmaster to purchase tires for the F-550 (#7) at a cost of up to \$2,600. Seconded by Mr. Robb. All in favor. The truck is already going into the shop for recall work and this will be done at the same time.

ADJOURNMENT

With no further business to come before the Board, there was a motion made by Mr. Overberger, seconded by Mr. Robb, to adjourn the budget meeting at 8:09 p.m. All in favor.

Respectfully submitted,

*Elaine Schwien
District Township Secretary*