

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Brian Miller, CEO

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster

VISTORS:

Mark Wilson, FTSAB/Resident

Aaron Walker, ECVFD

CALL MEETING TO ORDER:

Chairman Rape called the public meeting to order. All stood for the Pledge of Allegiance to the Flag. The purpose of the special meeting was to discuss the 2020 budget and any other matters that came before the Board.

- Aaron reported on the Evans City Fire Department and their needs. He asked for a 1.5 mill tax for 2020.
- Charles Behm said the 1957 Massey Ferguson tractor needs replaced and a back-up generator is needed.
- Brian Miller reported that Nick Merringer wants to build a 40 x 48 garage. He will do a Storm Water report.
- The Supervisors held a discussion on the letter from PEMA on the Wright property. A copy of the letter will be sent to the Wright's.

The Supervisors recessed to Executive Session at 8:40 AM to discuss personnel, they reconvened at 8:50 AM.

The remaining time was spent on the 2020 budget.

Mel Musulin moved to call the Solicitor to draw up paperwork for a 1.5 mill fire tax. Jay Rape second the motion, motion passed.

Mel Musulin moved to have an additional budget meeting November 23, 2019 at 8:00 AM. Jay Rape second the motion, motion passed.

Mel Musulin made moved to adjourn the meeting. Jay Rape seconded the motion, motion passed. Meeting adjourned at 10:31 AM.

Respectfully Submitted,

Mary L. McElhinny, Supervisor