

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 6:40 pm.

**SALUTE TO FLAG:**

All present pledged their allegiance to the flag of the United States of America.

**OPENING PRAYER:**

The Municipal Clerk provided the opening prayer.

**ROLL CALL:**

John A. Wilson, Committeeman, present  
Charles Flamini, Committeeman, present  
Anthony R. Mitchell, Committeeman, present  
Marie D. Lawrence, Committeewoman, present  
Russell H. Bates, Committeeman, present  
Karl Wm. Auwarter, Committeeman, present  
Anthony J. Tomasello, Committeeman, present  
Karen D. Gibison, Committeewoman, present  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Steve Dringus, CMFO; Deborah A. Puchakjian, Municipal Clerk; Eric Riso, Esq., Township Solicitor's Office; Herb Leary, Construction Official; Capt. Robert Boisvert, Emergency Management Coordinator; Joe Bigwood, Deputy Emergency Management Coordinator; Janice Fitting, Court Administrator; Vince Mammucari, Supt. of Parks Department; and Maria Babl, Recorder.

**"OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT:**

Mayor Metzner announced this meeting is being conducted in full compliance of the "Open Public Meetings Law" and notices were sent to the Courier Post, Record Breeze, Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

SPECIAL BUDGET WORKSHOP MEETING OF THE MAYOR & TOWNSHIP  
COMMITTEE**EMERGENCY EXITS:**

Mayor Metzner stated to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

**PURPOSE:**

Mayor Metzner stated the purpose of the meeting is to conduct a Special Budget Workshop Meeting for the purpose of discussing and/or acting upon Budget Workshop Matters; Consideration of Introduction of the 2009 Municipal Budget; and any items of emergent nature or time sensitive.

**RESOLUTIONS:**

**R-2009-210** Resolution Calling the Performance Guarantee of T.H. Properties, Reserve at High Pointe (a.k.a. Barton Ridge) Site Improvements, Block 5214, Lots 9.01 & 21

**A Motion** was made by Committeeman Bates and seconded by Committeeman Mitchell to approve the aforementioned Resolution.

A roll call vote indicated the following:

Committeeman Wilson, yes  
Committeeman Flamini, yes  
Committeeman Mitchell, yes  
Committeewoman Lawrence, yes  
Committeeman Bates, yes  
Committeeman Auwarter, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

**R-2009-211** Resolution Calling the Performance Guarantee of T.H. Properties, Reserve at High Pointe (a.k.a. Barton Ridge) Basin Improvements, Block 5214, Lots 9.01 & 21

TOWNSHIP OF WINSLOW  
SPECIAL BUDGET WORKSHOP MEETING OF THE MAYOR & TOWNSHIP  
COMMITTEE

JUNE 1, 2009

**A Motion** was made by Committeeman Bates and seconded by Committeeman Wilson to approve the aforementioned Resolution.

A roll call vote indicated the following:

Committeeman Wilson, yes  
Committeeman Flamini, yes  
Committeeman Mitchell, yes  
Committeewoman Lawrence, yes  
Committeeman Bates, yes  
Committeeman Auwarter, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

**2009 MUNICIPAL BUDGET INTRODUCTION RESOLUTION:**

**PRESENTATION:**

Brief overview of budget by Mr. Gallagher and Mr. Dringus.

Mayor Metzner suggested a new budget scenario which includes the use of the \$780,000.00 from the trash transfer station, not using the MTEB litigation monies and to restructure the construction department. She added there will be three furlough days, a tax increase of 3.97 cents and no furlough days for the construction office.

Committeewoman Gibison expressed concerns for next year's budget.

**R-2009-212** 2009 Municipal Budget Introduction Resolution

**A Motion** was made by Committeeman Mitchell and seconded by Committeewoman Gibison to approve the aforementioned Resolution.

A roll call vote indicated the following:

Committeeman Wilson, no  
Committeeman Flamini, no  
Committeeman Mitchell, yes  
Committeewoman Lawrence, no

SPECIAL BUDGET WORKSHOP MEETING OF THE MAYOR & TOWNSHIP  
COMMITTEE

Committeeman Bates, no  
Committeeman Auwarter, yes  
Committeeman Tomasello, yes  
Committeewoman Gibison, yes  
Mayor Metzner, yes

The motion carried.

**PUBLIC PARTICIPATION:**

Pat Davis, 147 Oak Leaf Road – She addressed Committeeman Flamini on the \$50.00 rebate for the water and sewer customers and the budget increases.

Daniel Pontonio, 108 Desilvio Drive – He believes the Governing Body can do better. He also spoke regarding the increase in water rates and taxes. He believes there needs to be more patrolman. He also complained about the school district.

Shirley Christopher, Township employee – She questioned why the construction office needs to be restructured.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Flamini and seconded by Committeeman Bates to adjourn the meeting at 7:10 pm. The motion carried.

**CLOSING PRAYER:**

The Municipal Clerk provided the closing prayer.

**PREPARED BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/lld

Total Meeting Time 0 Hours and 30 Minutes