## **Borough of Elmer Special Meeting Minutes – Budget Workshop**

**December 4, 2017** 

**CALL TO ORDER:** A Special Meeting was called to order by Mayor Stemberger at 6:35 p.m. The purpose of the meeting was to discuss the 2018 Budget and any other business that may be presented.

**FLAG SALUTE AND INVOCATION:** Invocation was given by Mayor Stemberger, followed by the pledge of allegiance. Mayor Stemberger stated that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.

**ROLL CALL:** Council President Lewis Schneider, Council Members R. Matthew Richards, Steven Schalick, and Mayor Joseph Stemberger answered to the roll call. Absent: Council Members Lynda Davis, Cynthia Nolan, and James Zee. Also present were Chief Financial Officer Cynthia Strang and Clerk Sarah Walker.

PUBLIC SESSION: Motion by Richards, second Schneider, to open the public session.

Assistant Water Superintendent Robert Richards presented the Water Department budget requests, including increased costs for water testing and lab fees and to meet the requirements of the new water accountability act. Richards also discussed recent activities of the Elmer Ambulance Corp and explained the municipal contribution requests for 2018.

Council Members Lynda Davis and Cynthia Nolan joined the meeting at 6:45 pm.

Joseph Stecklair, Zoning, Housing, and Property Maintenance Officer, discussed and answered questions about violations and court procedures. Stecklair also handed out and reviewed the budget requests for his department.

Motion Davis, second Nolan to close the public session.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Council members reviewed budget line items with the Chief Financial Officer and made recommendations for 2018. Police Chief Patrick Bryan joined the discussion during the Police Department budget review to explain his budget requests. No formal action was taken.

ADJOURNMENT: At 10:10 pm, motion Richards, second Nolan that the meeting be adjourned. Motion carried.

December 4, 2017		
	Sarah D. Walker, Clerk	
Approved: December 13, 2017		