

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:15 p.m. Other Supervisors present were Andy Merritt, Barbara Spencer and Todd Kirsten. Staff present was Susan Steele, Township Manager. Residents & others in attendance: Chris Goedtel.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Mr. Kirsten moved to approve the regular meeting minutes of November 14th, 2013; Mr. Merritt seconded; Vote 4-0-0; Motion Carried.***

5. **PUBLIC HEARING ON DRAFT FY 2014 BUDGET**

Mr. Stevenson called the public hearing to order at 7:16 p.m.

Ms. Steele provided a power point presentation of the budget. Mr. Goedtel questioned the \$30,000 expenditure for the parks consultant and stated he would like to see a survey on how many citizens actually care about parks. Mr. Goedtel discussed the half-court basketball court and CATA bus funding.

Mr. Stevenson closed the public hearing at 8:20 p.m.

6. **APPROVAL OF RESOLUTION 2013-12, A RESOLUTION ADOPTING THE FY 2014 BUDGET**

- ***MOTION: Mr. Merritt moved to approve Resolution 2013-12; A Resolution of the Township of Halfmoon adopting the budget of the Township FY 2014; Ms. Spencer seconded; Vote 4-0-0; Motion Carried.***

7. **CONTINUED DISCUSSION ON FIRE AGREEMENT WITH PORT MATILDA FIRE COMPANY**

- ***MOTION: Ms. Spencer moved to forward the Port Matilda Fire Company agreement to the Fire Company for review and comment; Mr. Kirsten seconded; Vote 4-0-0; Motion Carried.***

8. **MANAGER'S REPORTS**

Ms. Steele reviewed the Manager's report.

9. **SUPERVISORS' REPORT**

Mr. Kirsten thanked the volunteers on all the ABC's. Mr. Stevenson stated he would not be at the December 12th Board meeting.

10. **ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 8:30 p.m.

- ***MOTION: Mr. Merritt moved to adjourn the meeting at 8:30 p.m.; Mr. Merritt seconded; Vote 4-0-0; Motion Carried.***

Secretary