

**BOROUGH OF WEST CONSHOHOCKEN
SPECIAL MEETING - 2010 BUDGET
NOVEMBER 17, 2009, 6:00 PM**

Pursuant to provisions of the "Open Public Meeting Agenda / Sunshine Act" public notice was provided to the Times Herald Newspaper and posted on the bulletin board in the Borough Hall as required by law.

Call to Order

Marcene Rogovin, Council President, called the November 17, 2009 Special Meeting to order.

Roll Call

Marcy Rogovin, President	Present
Joseph Pignoli, Vice President	Present
John Cooper	Present
Bernie Couris	Present
Albert Kleinschmidt	Present
Joseph Costello	Present
Donna Frankenfield, Mayor	Absent
Caren Andrews, Manager	Present
Joseph McGrory, Solicitor	Absent
Khaled Hassan, Engineer	Absent

2010 Budget

Dave Frankenfield spoke on behalf of George Clay Fire Company and brought Council up to date on the bids for the new ladder truck. In order to avoid a significant price hike the Fire Company will execute the purchase contract before the end of the year. The anticipated delivery date for the truck is 320 days from the signing of the contract.

Ms. Rogovin asked if Council wanted to do a line item review. Mr. Griffiths indicated that was done earlier in the month. What has been presented is a balanced budget with no change to the real estate tax rate.

Mr. Couris requested an increase of \$ 2000 for Recreation Programming. Everyone agreed.

Ms. Rogovin asked for questions. Mr. Cooper questioned the engineering special projects account. Ms. Andrews said Council had approved three projects and defined the projects.

Mr. Costello asked questions about mercantile tax projections and Community Day funding. He recommended contributions be increased for the library, ambulance, zoo, and visiting nurse association. Everyone agreed. Ms. Andrews will make the changes to the expenditures as

approved and use the cash balance forward revenue account to balance the budget. Everyone agreed to advertise the 2010 Budget.

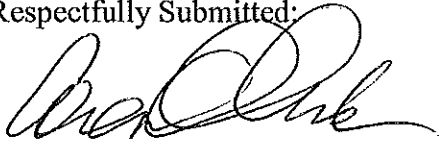
Adjourn

A motion was made to adjourn the meeting at 6:25 pm.

Motioned By: Jack Cooper
Seconded By: Albert Kleinschmidt
All in Favor.

The motion passed 7 to 0.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Caren D. Andrews', written in a cursive style.

Caren D. Andrews
Borough Manager/Secretary