NOVEMBER 28, 2006 WAYNESBORO, PA 17268 SPECIAL COUNCIL BUDGET MEETING

Council President Richard George called the special budget meeting to order at 7:30 p.m. with the following in attendance:

Council – Richard George, Charles McCammon, Allen Porter and Allen Berry

Mayor Richard Starliper

Staff – Lloyd Hamberger, II, Borough Manager

Others - Ben Greenawalt and Delmos Oldham

The purpose is to discuss the proposed budget and adopt a tentative budget for advertisement for adoption.

The Manager reviewed the proposed "minor funds" and briefly discussed the water and sewer budgets. These two budgets are prepared by the Borough Authority.

The General Fund budget was discussed. Mr. Hamberger reviewed the three options Council had requested to be prepared (budgets with approximately \$74,000, \$94,000 and \$114,000 reductions instituted.) Mr. Oldham, the Tax Collector, urged the Borough to increase the proposed EMST to \$47.00, with a total of \$52.00 with the School District's \$5.00 added in. Mr. McCammon motioned to increase the proposed EMST to \$47.00 from the proposed \$40.00, with a \$12,000 income exemption. The motion failed for lack of a second. Mr. Porter moved to keep the proposed \$40.00 with the \$12,000 income exemption. Mr. Berry seconded and the motion passed 3-1.

Mr. Berry motioned to adopt the tentative budget with the \$94,000 reduction option. Mr. Porter seconded and the motion passed unanimously. Mr. McCammon motioned to adopt the tentative budget and authorize advertisement for adoption (with an expected adoption date of December 20th). Mr. Porter seconded and the motion passed unanimously.

The meeting adjourned at 8:20 p.m. on a McCammon/Porter motion.

Respectfully Submitted,

Lloyd R. Hamberger, II Borough Manager