

WARRINGTON TOWNSHIP  
Minutes of a Special Meeting of the Board of Supervisors  
Held, pursuant to due notice, in the Municipal Building  
3345 Rosstown Road, Wellsville, PA 17365  
Wednesday, November 9, 2016, 7:00 PM

Presiding:           Supervisor Dean Trump, Chairman  
                          Supervisor David Calderone  
                          Supervisor George DeFrain  
                          Supervisor John Dockery  
                          Supervisor Thomas Hawkins

Staff Present:       Nancy Miller, Administrative Assistant  
                          Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened by the Chairman of the Board.

BUSINESS

2017 Budget Preparation. The Board met to begin preparation of the 2017 Budget. Figures were discussed for the three funds, General Fund, State Liquid Fuels Fund and Capital Reserve Fund. No decisions were made. A second meeting was scheduled to be advertised for November 14, 2016 at 6:00 PM to proceed with the 2017 Budget discussion. Supervisor Calderone said he has some Policy Manual revisions to discuss also.

ADJOURNMENT

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:50 PM.

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Township Secretary