

**SUPERVISORS BUDGET WORK SESSION
MONDAY OCT 21ST, 2024 6:00PM**

Attendance: Chairman Phil Courter, Keith Yearick, Ryan Gates, Secretary treasurer Carol Colucci and Rich Brungard road master Zoning & Code Enforcement and 1 resident auditor Janice Keller.

Chairman Phil Courter stated this is a scheduled advertised budget work session for the proposed 2025 budget. The meeting was called to order at 6:00PM. H.A. Thompson Insurance was scheduled to attend and review the annual township policy. Due to an unexpected emergency, the insurance representative was not able to attend. Re-scheduling was discussed with the Supervisors requesting an appoint for the November meeting.

Quickbooks excel spread sheets were reviewed at the last meeting. Supervisors projected figures for the 2025 budget. Treasurer Carol compiled a short version of the budget to numbered categories from DCED requirements for the 2nd budget work session for the Supervisors review.

Carol suggested a few considerations for revisions. Decrease membership expenses. Discussed the township water bill, the fire company insurance for auto and property and payroll. All agreed to make the necessary changes and to update the totals to advertise for public review until the December meeting.

New business was a discussion on re-scheduling the monthly Supervisors meeting to November 4th due to Courter and Yearick will be out of town. Carol to follow up on re-scheduling the H.A Thompson insurance review and the two potential insurance quotes from Matson Insurance Agency and Gearhart Herr Company.

There was a discussion on the Heritage Committee will be using the old water authority room for storage of the community day equipment and supplies. PTAC is requesting to use the community building for trick or treating. Carol reported Kuharchik is still submitting time sheets which the project is not completed yet. A reminder was there is a Zoning hearing scheduled for Tuesday October 22nd.

On a 1st motion by Chairman Courter and a 2nd by Yearick motion passed to adjourn 7:58PM

Porter Township
Secretary Treasurer,

Carol Colucci

