

**MINUTES OF SPECIAL MEETING  
BOARD OF COMMISSIONERS  
SPRINGFIELD TOWNSHIP**

The Board of Commissioners of Springfield Township met in special meeting on Wednesday, December 19, 2007 at 8:00 PM for the purpose of adopting the 2008 budget. All members of the Board were present with the exception of Mr. Harbison. Mrs. Lunn presided.

Mrs. Lunn recognized past Commissioner Robert McGrory and Commissioner-elect Doug Heller in the audience. Mrs. Lunn also announced that Commissioner Harbison was called out of town on personal business.

Mrs. Lunn opened the meeting with Pledge of Allegiance.

Robert McGrory, 501 E. Mill Road, indicated that he observed the local governing process for approximately 40 years and saluted all members of the Board for their hard work during the past year.

Motion (Gillies-Schaum) carried unanimously to adopt Resolution No. 1167, a resolution reconciling the lease rental receipts from the Flourtown Country Club to the General Fund and Capital Fund expenditures. The reconciliation included the transfer of \$28,771.54 of excess receipts over expenditures to the Capital Reserve Fund.

Motion (Standish-Peirce) carried unanimously to adopt Resolution No. 1168, a resolution transferring the net sanitary sewer rental receipts of 2007 to the General Fund from the Sanitary Sewer Reserve Fund. The Sanitary Sewer Reserve Fund is reimbursing the General Fund \$515,618.19.

Motion (Dailey-Gillies) carried unanimously to adopt Resolution No. 1169, a resolution amending the 2007 budget appropriations. The 2007 General Fund budget amendments were reconciled within the General Fund without use of other fund balances.

Motion (Schaum-Peirce) carried unanimously to enact Ordinance No. 892, an ordinance adopting the 2008 tax levy at 3.370 mills on each dollar of assessed real estate valuation, and one percent on each dollar of earned income and net profits of residents and non-residents. Ordinance No. 892 provides a two percent discount on the payment of real estate taxes if paid within two months, and ten percent penalty if the real estate taxes are not paid within four months of receipt. The 2008 budget is a balanced budget set at \$17,644,566. Mr. Schaum indicated that summary budget statements of all funds were available upon request.

Motion (Peirce-Gillies) carried unanimously to adopt Resolution No. 1170, a resolution setting the annual refuse service fee for the year 2008 at \$209.72 for each residential unit.

Motion (Peirce-Schaum) carried unanimously to adopt Resolution No. 1171, a resolution setting the sanitary sewer rental rate for the year 2008 at \$2.99 per one thousand gallons of net water usage.

Motion (Gillies-Schaum) carried unanimously to adopt Resolution No. 1172, a resolution authorizing the sale of a \$500,000 tax and revenue anticipation note, series 2008, with Commerce Bank, at a rate of 3.25%.

There being no further business, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Donald E. Berger, Jr.  
Secretary