

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

The Board of Commissioners of Springfield Township met in a special meeting on Wednesday, December 22, 2010 at 8:00 PM for the purpose of closing the business of 2010 and adopting the 2011 budget.

Mr. Harbison opened the meeting by stating that the 2011 budget was \$16,691,841 with a real estate tax rate of 3.370 mills and an earned income tax rate of 1.0%. The average household with a real estate tax assessment of \$175,400 will realize an increase of \$54.78 in the combined real estate tax levy and services fees. There is no increase in the real estate tax rate but the refuse service fee will be increased by \$2.13 from the 2010 rate, while the sanitary sewer rental rate will be increased by an average of \$52.65 per household compared to the 2010 sanitary sewer fee.

Mr. Harbison opened the meeting to public comments. No public comments were received.

Motion (Gillies-Heller) carried unanimously to adopt Resolution No. 1243, a resolution reconciling the lease rental receipts from the Flourtown Country Club and transferring the net proceeds of \$29,460.69 from the General Fund to the Capital Reserve fund for capital expenses at the Flourtown Country Club. Mr. Gillies read into the record Resolution No. 1243.

Motion (Heller-Gillies) carried unanimously to adopt Resolution No. 1244, a resolution transferring the net sanitary sewer rental receipts to the General Fund from the Sanitary Sewer Reserve Fund. The sanitary sewer reserve fund reimbursed the general fund \$253,270.55. Mr. Heller read into the record Resolution No. 1244.

Motion (Peirce-Heller) carried unanimously to adopt Resolution No. 1245, a resolution amending the 2010 budget appropriations. The 2010 general fund budget amendments were reconciled within the general fund expenses without the need to utilize any excess revenues collected in 2010. Ms. Peirce read into the record Resolution No. 1245.

Motion (Harbison-Heller) carried unanimously to enact Ordinance No. 903, an ordinance to adopt the 2011 tax levy and to set the 2011 budget appropriations. Ordinance No. 903 establishes a 2011 tax levy at 3.370 mills on each dollar of assessed real estate valuation and 1.0% earned income tax on each dollar of earned income and net profits of residents and non-residents. The subject ordinance also provides a 2% discount on payment of the real estate taxes if paid within two months, and a 10% penalty if the real estate taxes are not paid within four months of receipt of the tax invoice. The 2011 budget was set at \$16,691,841. Mr. Harbison read into the record Ordinance No. 903.

Motion (Standish-Dailey) carried unanimously to adopt Resolution No. 1246, a resolution setting the annual refuse service fee for the year 2011 at \$197.70 for each residential dwelling unit. Mr. Standish read into the record Resolution No. 1246.

Motion (Dailey-Gillies) carried unanimously to adopt Resolution No. 1247, a resolution establishing the sanitary sewer rental rate for the year 2011 at \$4.69 per 1000 gallons of water usage, net. Mr. Dailey read into the record Resolution No. 1247.

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

Respectfully submitted,

Donald E. Berger, Jr.
Secretary