

Denali Borough, Alaska
ORDINANCE NO. 07-11

INTRODUCED BY: Mayor David M. Talerico

**AN ORDINANCE FOR THE DENALI BOROUGH PROVIDING FOR THE ESTABLISHMENT AND ADOPTION OF
THE BUDGET FOR THE FISCAL YEAR 2008.**

BE IT ENACTED BY THE ASSEMBLY OF THE DENALI BOROUGH:

Section 1. Classification.

This is a non-code ordinance.

Section 2. General Provisions.

The budget lists the authorized revenues and expenditures and the change in cash balances for the period July 1, 2007 through June 30, 2008 and made a matter of public record.

ESTIMATED REVENUES	FY '08	BUDGETED FY '07	ACTUAL FY '06
Taxes:			
Overnight Accommodation	2,100,000	2,000,000	2,367,369
Severance Tax	65,000	50,000	60,213
Intergovernmental, Federal:			
PILT Act	170,000	170,000	178,735
Intergovernmental, State:			
Electricity/Telephone Co-op Tax	46,000	50,000	46,031
Fisheries and Business Tax Sharing	500	0	986
Municipal Energy Assistance	381,219	18,900	0
Other:			
Interest Income	80,000	30,000	83,881
Miscellaneous Income	1,500	1,500	2,303
Business License	3,000	400	3,010
Penalties and Interest	0	0	1,399
REVENUE TOTAL	\$2,847,219	\$2,320,800	\$2,743,927

Denali Borough Code of Ordinances 3.05.020(c)

C. "Forward Funding Requirement. Proposed expenditures shall not exceed the total available reserves and the revenues collected but not expended or allocated at the time the proposed budget is introduced."

EXPENSES	BUDGETED		ACTUAL
	FY '08	FY '07	FY '06
Assembly:			
Assembly Members Stipend	11,100	6,600	5,500
Assembly Members Benefits	2,250	3,000	1,672
Assembly Staff Salary	89,900	0	0
Assembly Staff Benefits	57,000	0	0
Clerk Salary	0	44,512	43,456
Clerk Benefits	0	38,000	24,026
Treasurer Salary	0	33,750	0
Treasurer Benefits	0	23,500	0
Assembly/Staff Travel	14,000	8,000	5,878
Assembly/Staff Per Diem	8,000	6,000	2,719
Rent	30,000	20,000	18,055
Utilities	7,450	6,500	5,159
Postage	6,000	5,000	3,977
Dues/Subscriptions/Advertisement	10,500	9,500	7,897
Codification of Municipal Code	3,000	3,000	6,664
Elections	15,000	10,000	8,286
Equipment	66,900	30,000	32,987
Equipment Maintenance	6,500	6,000	3,092
Equipment Rental	2,500	2,000	2,130
Supplies	9,000	7,000	8,429
Assembly Advisory Committee	1,500	0	0
Personnel Committee	0	1,000	0
Finance Committee	0	1,000	72
Assembly Contingency	5,000	4,000	3,128
Assembly Budgetary Reserve	580,598	492,361	54,921
Disaster Contingency Reserve	10,000	0	0
ASSEMBLY TOTAL	\$936,198	\$760,723	\$238,048
Mayor:			
Mayor Salary	65,000	65,000	53,577
Mayor Benefits	37,500	44,000	34,143
Administrative Staff Salary	130,000	24,000	35,794
Administrative Staff Benefits	92,000	27,000	19,559
Staff Leave Replacement	6,000	6,000	0
ESC Insurance Reimbursement	7,000	7,000	0
Mayor/Staff Travel	10,000	10,000	5,109
Mayor/Staff Per Diem	6,000	6,000	2,864
Annual Audit	20,000	19,000	18,123
Overnight Accommodations Audits	5,000	5,000	0
Bonding & Insurance	19,000	18,000	15,909
Attorney Fees	20,000	20,000	33,063
Consultant Fees	7,000	7,000	6,063
Bank Fees	3,000	3,000	1,723
Borough Funding to Fire Depts.	52,608	52,930	43,312
Cantwell Volunteer Fire Dept.	28,680	22,890	13,350
Contribution to Railbelt MH	8,900	6,900	8,900
Contribution to McKinley Fire Dept	29,550	20,009	14,997
Contribution to Anderson VFD	36,540	21,000	10,000
Contribution to TVVFD	120,521	134,092	102,340
Contribution to PCFB	3,690	8,100	0
Libraries/Non-Profit	65,466	65,310	41,850
Mayor Contingency	5,000	5,000	6,770
MAYOR TOTAL	\$778,455	\$597,231	\$467,446

EXPENSES	FY '08	BUDGETED FY '07	ACTUAL FY '06
Denali Borough School District:			
Capital Improvement Fund	0	0	0
School Operating Fund			
Mandatory Contribution	640,542	564,194	564,194
Additional Contribution	960,000	785,806	685,806
SCHOOL DISTRICT TOTAL	\$1,600,542	\$1,350,000	\$1,250,000
Borough Fund Accounts			
Land Enterprise Fund	227,200	97,050	192,750
Permanent Investment Fund	0	40,000	0
Major School Maint. Reserve Fund	0	40,000	60,000
Capital Projects Fund	40,000	40,000	80,000
Landfill Closure Fund	0	31,550	0
Solid Waste Enterprise Fund	303,293	0	0
BOROUGH FUND ACCOUNTS TOTA	\$570,493	\$248,600	\$332,750
Matching Grants:			
Borough Matching Grants	30,000	30,000	20,093
MATCHING GRANTS TOTAL	\$30,000	\$30,000	\$20,093
EXPENSE TOTAL	\$3,915,688	\$2,986,554	\$2,308,337

Section 3. Authorization and Appropriatio

The appropriations are adopted and authorized for the period July 1, 2007 through June 30, 2008. Subject to Assembly approval by resolution, the Mayor may establish line item expenditures within an authorized appropriation.

Section 4. Budget Narrative.

The following is a line item breakdown narrative of the Fiscal Year 2008 budget.

Revenues

- 1.) **OVERNIGHT ACCOMMODATIONS TAX (3010)**- This amount is based on revenues at 7% collected from the Borough's Overnight Accommodation Tax.
- 2.) **SEVERANCE TAX (3020)**- This figure is based on the projected previous year amount. A similar year of resources sold is expected.
- 3.) **PILT ACT (3310)**- The Payment In Lieu of Taxes (PILT) Act money is Federal funding that comes to the Borough based on Borough population. This money is paid to the municipality "in lieu of taxes" on Federal land. Although the Denali Borough does not collect a property tax, it is eligible for PILT funding.
- 4.) **ELECTRICITY/TELEPHONE CO-OP TAX (3320)**- This figure is based on what the Borough normally receives.
- 5.) **FISHERIES AND BUSINESS TAX SHARING (3340)** - This amount comes from AS 29.60.450.
- 6.) **MUNICIPAL ENERGY ASSISTANCE (3345)**- This amount is based on the amount allocated to the Denali Borough in the state of Alaska capital budget.
- 7.) **INTEREST INCOME (3110)**- This figure is based on actual amounts from previous year interest earnings.
- 8.) **MISCELLANEOUS INCOME (3100)**- Miscellaneous revenues include charges for copying, faxes, copies of Borough reference books, passports, etc.
- 9.) **BUSINESS LICENSE (3300)**- Business license revenue per DBC 3.45.

- 10.) PENALTIES AND INTEREST (3050)- This figure is based on actual amounts from the previous year.

EXPENSES

ASSEMBLY BUDGET

- 1.) ASSEMBLY MEMBERS STIPEND (4010)- This number is based on 8 Assembly members receiving stipends of \$100 per month and the Presiding Officer receiving \$125 per month.
- 2.) ASSEMBLY MEMBERS BENEFITS (4011)- Elected Officials enrolled into the PERS system prior to 07/01/2006 are eligible to be enrolled in the State Public Employees Retirement System (PERS).
- 3.) ASSEMBLY STAFF SALARY - Includes salary for Borough Clerk and Borough Treasurer, [and Emergency/Public Safety Director].
- 4.) ASSEMBLY STAFF BENEFITS - This amount reflects the PERS employer contribution rate, contribution to a 401k, as well as the Medicare, Social Security, Worker's Compensation, and health insurance costs for the Assembly staff. This amount includes the liability of earned sick leave and vacation pay for the year.
- 5.) CLERKS SALARY (4020)- This line item is zero. It is included in Assembly Staff Salary.
- 6.) CLERK BENEFITS (4021)- This line item is zero. It is included in Assembly Staff Benefits.
- 7.) TREASURERS SALARY (4022)- This line item is zero. It is included in Assembly Staff Salary.
- 8.) TREASURERS BENEFITS (4021)- This line item is zero. It is included in Assembly Staff Benefits.
- 9.) ASSEMBLY/STAFF TRAVEL (4025)- This figure is budgeted to allow Assembly members and their staff to attend the annual AML conference, as well as attending other training classes.
- 10.) ASSEMBLY/STAFF PER DIEM (4026)- This amount delineates per diem for the Assembly and their staff.
- 11.) RENT (4031)- This amount represents the amount needed for rent for the Borough offices at the Tri-Valley Community Center.
- 12.) UTILITIES (4033)- The utility budget item is based on the cost of phone/fax/modem, and the monthly DSL connection.
- 13.)
POSTAGE (4034)- This line item includes an annual bulk mail permit fee, approximately four resident mail-outs, as well as daily postage charges. This amount was increased due to the increase in postage rates.
- 14.) DUES/SUBSCRIPTIONS/ADVERTISING (4032)- This line item includes Alaska Municipal League (AML) dues, National Association of Counties dues, Clerk and Mayor's Association dues, conference registration, newspaper subscriptions, and posting the agenda in local papers.
- 15.) CODIFICATION OF THE MUNICIPAL CODE - This amount reflects the cost of updating the Borough Municipal Code.
- 16.) ELECTIONS (4040)- This line allows the funding of two Borough-wide elections and the purchase of a vote tabulation system and supplies.
- 17.) EQUIPMENT (4050)- The line item for equipment will allow the staff to purchase equipment as needed. It will include the purchase of laptops for the assembly and staff, furniture, 2 satellite phones and a network server for the office and IT services.
- 18.) EQUIPMENT MAINTENANCE (4051)- The copier maintenance agreement is a portion of this line item.
- 19.) EQUIPMENT RENTAL (4055)- This line item is for the rental fee for the electronic postage scale and rental cost of other equipment as needed.

- 20.) SUPPLIES (4060)- This figure is based on projected purchases of supplies. A large portion of the supply cost is incurred by the purchase of paper, pens, envelopes for mailing, etc. This also include toner for the printers and the copier.
- 21.) ASSEMBLY ADVISORY COMMITTEE (4063)- This committee is created by DB Code 5.10. This figure will be available for committee member and clerk travel as well as committee education.
- 22.) PERSONNEL COMMITTEE (4065)- The Personnel Committee has been rescinded by ordinance 07-02. This line item will be \$0.00.
- 23.) FINANCE COMMITTEE (4110)- The Finance Committee has been rescinded by ordinance 07-03. This line item will be \$0.00.
- 24.) ASSEMBLY CONTINGENCY (4900)- Contingency money is used for unforeseen expenditures. This money can also be used to cover any over expenditures without having to amend the budget.
- 25.) ASSEMBLY BUDGETARY RESERVE (4117)- This line item was established by DBC 3.05.040(c). The amount of this fund is determined by the 15% of the amount of funds available for budgeting on January 1, 2006.
- 26.) DISASTER CONTINGENCY RESERVE (4910) - This line item was created by DB Code 3.20.090. The money will be expended from the fund when a local "state of Emergency" has been declared by the Mayor or his designee for the purposes of paying for purchase of rental equipment, supplies and services, repair costs, or other needs required specifically for the mitigation of the effects of, or in response to, an emergency or disaster situation.

MAYOR BUDGET -

- 1.) MAYOR SALARY (5010)- This amount is \$65,000 annually.
- 2.) MAYOR BENEFITS (5011)- Benefits for the Mayor are based on the Mayor's salary and in the PERS employer contribution rate, as well as the Medicare, Social Security, Workers Compensation, and health insurance costs.
- 3.) ADMINISTRATIVE STAFF SALARY (5020)- This amount includes the salary for administrative support staff to include the administrative assistant, administrative aide, planner and emegancy/public safety director.
- 4.) ADMINISTRATIVE STAFF BENEFITS (5021)- The benefits are based on the salaries for the administrative staff and include PERS, a 401k, Medicare, Worker's Compensation, Social Security, health insurance costs, and the liability of vacation and sick leave time.
- 5.) STAFF LEAVE REPLACEMENT (5030)- This money is available in order to provide in-house and hire staff replacements while full-time staff uses leave time.
- 6.) ESC INSURANCE REIMBURSEMENT (5031)- The Denali Borough has opted to reimburse the State for unemployment claims for former employees rather than contributing to unemployment claims from the program every payroll. The liability figure will cover the maximum benefits for one employee.
- 7.) MAYOR/STAFF TRAVEL (5015)- This funding will allow for the Mayor to attend the AML/ACOM Conferences as well as trips to Juneau to lobby for the Borough issues. All Administrative Staff travel is also included in this line item.
- 8.) MAYOR/STAFF PER DIEM (5016)- This amount delineates per diem for the Mayor and all Administrative staff.
- 9.) ANNUAL AUDIT (5120)- This amount reflects the approximate amount needed to perform the annual audit of the Denali Borough financial records. This amount includes the landfill financial assurance debt ratio requirement.
- 10.) OVERNIGHT ACCOMMODATIONS AUDIT (5118)- This amount reflects overnight accommodation operator audits performed by Kohler, Schmitt, and Hutchison on any specific merchant.

- 11.) BONDING & INSURANCE (5122)- The insurance carrier for the Denali Borough is the Alaska Municipal League/Joint Insurance Association (AML/JIA).
- 12.) ATTORNEY FEES (5110)- This line item is based on a contract with Hughes, Thorsness, Powell, Huddleston, & Bauman allowing for a monthly fee of \$900, leaving additional funding for any litigation.
- 13.) CONSULTANT FEES (5130)- This amount will allow for professional services on from Kohler, Schmitt, and Hutchison, as well as any other consultants that may be needed.
- 14.) BANK FEES (6010)- These fees include the bank service charge as well as the cost of checks.
- 15.) BOROUGH FUNDING TO FIRE DEPARTMENTS (5141)- Funding is based on \$10 per person provided Fire service and \$12 per person provided EMS service.

City of Anderson, EMS/Fire Department	\$18,942
Tri-Valley Volunteer Fire Department	26,000
McKinley Park Volunteer Fire Department	2,540
Cantwell Volunteer Fire Department	5,126
Total	\$52,608

- 16.) CANTWELL VOLUNTEER FIRE DEPARTMENT (5142)- Additional funding to be distributed to the Cantwell Volunteer fire Department will be \$28,680 [27,140].
- 17.) CONTRIBUTION TO RAILBELT MENTAL HEALTH (5143)- This line item represents a funding request made by Railbelt Mental Health and Addictions for funds to help this group retain their clinic in Healy. The amount of funding will be \$8,900.
- 18.) CONTRIBUTION TO MCKINLEY PARK COMMUNITY CLUB AND MCKINLEY PARK VOLUNTEER FIRE DEPARTMENT (5144)- Additional funding to be distributed to the McKinley Park Volunteer Fire Department. The amount of funding will be \$29,550 [28,010].
- 19.) ANDERSON VOLUNTEER FIRE DEPARTMENT (5146)- Additional funding to be distributed to Anderson Volunteer Fire Department will be \$36,540 [35,000].
- 20.) CONTRIBUTION TO TRI-VALLEY FIRE DEPARTMENT (5140)- This line is to fund the summer EMT/Fire Department Program for Healy and surrounding area. The amount of funding will be \$120,521 [118,981].
- 21.) CONTRIBUTION TO PANGUINGIE CREEK FIRE DEPARTMENT (5147)-Funding to be distributed to Panguingie Creek Fire Department will be \$3,690 [2,150].
- 22.) CONTRIBUTION TO LIBRARIES/NON-PROFIT (5145)- This line Item is broken down as follows:

Anderson Library	
Operating Cost	5,000
Cantwell Library	
Operating Cost	3,000
[City of Anderson	
Community Beautification, Health and Safety Program. In addition the City of Anderson will be allowed 150 tons of waste at the Denali Borough Landfill free of charge. If the City of Anderson receives revenue sharing from the state of Alaska the Denali Borough will not fund this project.	9,000]
Community of Cantwell	
Operating Cost	6,310
Healy Hockey Association	
Safety fencing pipe and installation	5,596
Healy/Denali Chamber of Commerce	
Septic system	17,000
McKinley Park Community Club	

Utilities/Maintenance/Insurance	10,160
Panguingue Creek Homeowners Association [Snowplowing/Road Grading/]Heating Oil/Electricity/Septic System	12,900
Tri-Valley Library Operating Cost	5,500
TOTAL	\$65,466

- 23.) MAYOR CONTINGENCY (5900)- Contingency money is to pay for unforeseen expenditures. This money could also be used to cover any over expenditures without having to amend the budget.

DENALI BOROUGH SCHOOL DISTRICT BUDGET

- 1.) CAPITAL IMPROVEMENTS FUND (6052)- This line item is for additional capital projects for the schools.
- 2.) SCHOOL OPERATING FUND (6053)- The mandatory contribution to the Denali Borough School Districts operating fund is \$640,542 and the additional funding is \$960,000.

BOROUGH FUND ACCOUNTS BUDGET

- 1.) LAND ENTERPRISE FUND (6110) This amount will be put into the Land Enterprise Fund. The budget is as follows:

	Budget FY 08	Budgeted FY '07
A.) <u>Municipal Land Management (4101)</u> - This will be used for Borough surveying, processing fees, and advertising.	120,000	35,000
B.) <u>Area Wide Planning (-)</u> - These funds are to complete necessary activities for completion of the comprehensive plan, such as market research and public outreach. Funds are also needed to complete maps of the borough for planning activities - base mapping and to hire and intern for the Land Department.	110,000	-
C.) <u>Attorney Fees (5110)</u> - These funds are requested to enable the Planning Commission to retain its own legal council for land use and planning issues.	5,400	-
D.) <u>Equipment (8410-6110)</u> - Office Supplies, computers, printers, etc.	20,000	25,850
E.) <u>Planning Commission Stipends and Benefits (8011-6110)</u> - This number is based on 8 commission members receiving stipends of \$50 per month, the presiding officer receiving \$62.50 a month and their payroll benefits.	6,000	4,700
F.) <u>Commission training and travel (8110-6110)</u> - These funds will allow the commission to travel and attend training relevant education opportunities.	10,000	6,600
G.) <u>Planner Salary (4107-6110)</u> - This line item was moved to administrative staff salary.	-	35,000
H.) <u>Planner Benefits (4107-6110)</u> - This line item was moved to administrative staff benefits.	-	33,500
I.) <u>Planner Training/Travel (4106)</u> - This budget item will allow the Technician to attend training seminars such as the APA Conference and other educational seminars.	10,000	7,700
Total Expense Budget	\$281,400	\$148,350

FY '07 Transfer in from General Fund	-	97,050
FY '06 Carry Over	-	105,500
FY '07 Carry Over	54,200	-
FY 2008 Transfer in from General Fund	\$227,200	\$202,550

- 2.) DENALI BOROUGH PERMANENT INVESTMENT FUND - This line item would contribute funds to the already established Denali Borough Permanent Investment Fund.
- 3.) MAJOR SCHOOL MAINTENANCE RESERVE FUND- This amount will be put into the Major School Maintenance Reserve Fund.
- 4.) DENALI BOROUGH CAPITAL PROJECTS FUND - This line item would contribute funds to the Capital Projects Fund.
- 5.) DENALI BOROUGH LANDFILL CLOSURE FUND - This line item was moved under Solid Waste Enterprise Fund.
- 6.) SOLID WASTE ENTERPRISE FUND (6110) This amount will be put into the Solid Waste Enterprise Fund. The budget is as follows:

	Budget FY 08	Budgeted FY '07
<u>Projected Revenue (Forward fund estimate amount for FY 2009)</u>		
Interest Income - Solid Waste Enterprise Fund	300	-
Interest Income - Landfill Closure Fund	-	-
Tipping Fees - Landfill	298,000	-
Tipping Fees - Transfer Station	3,500	-
Total Revenue	301,800	-
Salary	84,900	-
Benefits	37,500	-
ESC Insurance	1,000	-
Training and Travel	8,800	-
Per Diem	500	-
Utilities	25,800	-
Postage	550	-
Equipment	5,600	-
Supplies	4,350	-
Bank Fees	250	-
Equipment Fuel	8,050	-
Snowplowing	4,000	-
Consultant Fees	7,000	-
Well Monitoring	16,750	-
Repairs and Maintenance	56,350	-
CTS Haul and Tipping Fees	40,450	-
Cover and Cell Maintenance	10,000	-
HHW Disposal	26,800	-
DEC Inspections	3,000	-
Landfill Closure	24,400	-
Equipment Reserve Fund	50,000	-
Contingency Fund	10,000	-
LF Capital Improvement Fund	0	-
	426,050	\$0
Balance in Solid Waste Enterprise Fund at time of introduction	122,757	-
Transfer in from General Fund	303,293	-

- 1 SALARY (8010-4110) - Salary for Landfill Gatekeeper, Landfill Operator and Transfer Station Gatekeeper/Operator.
- 2 BENEFITS (8020-4110) - Payroll benefits for the Landfill employees.
- 3 ESC INSURANCE REIMBURSEMENT (5031-4110)- The Denali Borough has opted to reimburse the State for unemployment claims for former employees rather than contributing to unemployment claims from the program every payroll. The liability figure will cover the maximum benefits for one employee.
- 4 TRAINING AND TRAVEL (8110-4110) - Training and travel associated with solid waste.
- 5 PER DIEM (8112-4110) - Per diem associated with solid waste.
- 6 UTILITIES (8130/8140/8221) - Telephone (8130-4110), electricity (8140-4110) and heating fuel (8221-4110).
- 7 POSTAGE (8211-4110) - Daily postage charges.
- 8 EQUIPMENT(8200-4110) - Equipment purchases for the landfill.
- 9 SUPPLIES (8210-4110) - This figure is based on projected purchases of supplies for the landfill.
- 10 BANK FEES (8215-4110) - These fees include the bank service charge as well as the cost of checks.
- 11 EQUIPMENT FUEL (8220-411) - Fuel usage for solid waste equipment.
- 12 SNOWPLOWING (8241-4110) - Snowplowing fees at the Cantwell Transfer Station.
- 13 CONSULTANT FEES (8320-4110) - Includes annual as-built survey, audit and other consultant services.
- 14 WELL MONITORING (8420-4110) - Well monitoring at the Landfill.
- 15 REPAIRS AND MAINTENANCE (8610-4110) - Repairs and Maintenance on equipment at the landfill.
- 16 CTS HAULING AND TIPPING FEES (8620-4110) - Services to haul solid waste from Cantwell Transfer Station to the Landfill.
- 17 COVER AND CELL MAINTENANCE (8625-4110) - Daily cover for cells and cell close-out costs.
- 18 HHW DISPOSAL (8630-4110) - Biennial Household Hazardous Waste Collection day fees.
- 19 DEC INSPECTIONS (8640-4110) - State of Alaska, Department of Environmental Conservation inspections.
- 20 LANDFILL CLOSURE (8650-4110) - Post closure cost of the Denali Borough Landfill.
- 21 EQUIPMENT RESERVE FUND (-4110) - Funds to be used for future equipment purchase needs.
- 22 CONTINGENCY FUND (8900-4110) - Contingency money is used for unforeseen expenditures. This money can also be used to cover any over expenditures without having to amend the budget.
- 23 CAPITAL IMPROVEMENT FUND () - Funds for future capital improvement needs.

- 3.) DENALI BOROUGH PERMANENT INVESTMENT FUND - This line item would contribute funds to the already established Denali Borough Permanent Investment Fund.
- 4.) MAJOR SCHOOL MAINTENANCE RESERVE FUND- This amount will be put into the Major School Maintenance Reserve Fund.
- 5.) DENALI BOROUGH CAPITAL PROJECTS FUND - This line item would contribute funds to the Capital Projects Fund.
- 6.) DENALI BOROUGH LANDFILL CLOSURE FUND - This line item was moved under Solid Waste Enterprise Fund.

CAPITAL MATCHING GRANTS

- 1.) BOROUGH MATCHING GRANTS - This line item makes funds available for the Borough Matching Grant Program. The procedures will be set by ordinance.

Section 5. Effective Date.

This ordinance becomes effective upon its adoption by the Denali Borough Assembly.

DATE INTRODUCED:	<u>April 11, 2007</u>
FIRST READING:	<u>May 9, 2007</u>
PUBLIC HEARING:	<u>May 9, 2007</u>

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 13th day of June, 2007.

Ayes: HALL, BULARD, HOLMES, WALKER,
POLLOCK, MERCER, EVANS, HOCKIN
and KOHLSDORF

No:
Excused:

ATTEST:

David M. Talbot

Borough Mayor .

Alicia Pukmick

Borough Clerk

