MINUTES EAGLES NEST TOWNSHIP BOARD OF SUPERVISORS BUDGET PREPARATION MEETING January 16, 2024

Call to Order

Ch. Floyd called the meeting to order at 8:00 am.

Attendance

Present: Chairman Richard Floyd, Supervisor Kurt Soderberg, Supervisor Frank Sherman, Supervisor Dave Chiabotti, Chief Ted Krueger, Treasurer Mary Beth Monte, Deputy Treasurer Gwen Potter

Not in attendance was Supervisor Jackie Monahan-Junek

The Pledge of Allegiance was recited.

Unless noted, all motions passed unanimously.

Agenda Approval

No Agenda.

New Business

The Treasurer distributed copies of a draft Excel budget spreadsheet for each of the following funds:

- 1. General Government
- 2. Building and Grounds
- 3. Road
- 4. Fire

The Board conducted a line by line item review of the annual General Government Fund, Building and Grounds Fund, Roads Fund and Fire Fund.

It was stated that a copy of the final Budget would be distributed at the January Board Meeting. Any changes will be noted prior to the Annual Meeting in March.

Adjournment

At 11:00 a.m. Supervisor Floyd ended the meeting. No second.

Respectfully submitted,

Mary Beth Monte, Treasurer