

**Lansford Borough Council
Special Budget Meeting
December 27, 2018**

A special meeting of Lansford Borough Council was held 6:00 p.m. December 27, 2018, at borough hall, 1 W. Ridge Street, Lansford, to approve the proposed 2019 borough budget.

The meeting was called to order by President Jared Soto and the Pledge of Allegiance was recited. Rollcall was taken by secretary treasurer Jill Seigendall with the following council members present: John Turcmanovich, Bruce Markovich, Joseph Butrie, Jared Soto, Bob Silver, Marie Ondrus, Irma Leibensperger and Mayor James Romankow. Absent was Solicitor Michael Greek. Two people were in the audience.

Public Courtesy

Scott Herring, Tamaqua, accompanied by Mr. Harleman, (both representing the Anthracite 250th Anniversary Board), made a presentation designating Lansford as one of ten showcase communities in Northeastern Pennsylvania. The presentation poster states, "Lansford Borough, Carbon County, Pennsylvania, has been designated a showcase community. The highest regional honor of Northeastern Pennsylvania's 250th anniversary in 2018. You are still truly "People of the Patch" showing your exceptional spirit and success in celebration of our Anthracite Region and Heritage, presented December 26, 2018 by the Anthracite 250th Anniversary Board."

Meeting Minutes

December 12, 2018 meeting minutes were offered for approval but were tabled due to questions from Joseph Butrie.

Business

- **2019 Budget Adoption** - the proposed 2019 budget was offered for approval. The budget shows no millage increase and the overall income and loss for all funds is in the table below.
A motion was made by Bob Silver to adopt the proposed budget. The motion was second by John Turcmanovich. All were in favor, motion passed.

Proposed 2019 Budget with no millage increase					
	RECAP OF ALL FUNDS	Income	Expense	Profit or Loss	Millage
01	General Fund & Pol Pension	1,584,376.00	1,598,548.00	-14,172.00	30.50
02	Street Light Fund	89,260.00	89,260.00	0.00	2.81
03	Fire Tax Fund	31,798.00	35,070.00	-3,272.00	1.00
04	Park & Rec Fund	11,796.00	30,796.00	-19,000.00	0.25
09	Sanitation Fund	321,140.00	321,140.00	0.00	0.00
10	LST Fund	12,500.00	12,500.00	0.00	0.00
18	Sewer Transmission Fund	262,312.00	262,312.00	0.00	1.28
35	Hi-way Fund	121,130.00	127,200.00	-6,070.00	
	TOTAL	2,434,312.00	2,476,826.00	-42,514.00	35.84

- **Tax Levy Ordinance Adoption** – the proposed Tax Levy Ordinance 2018-02, keeping the millage at 35.84 mills for 2019 was offered for approval.

Millage by Fund	2018	2019
	Millage	Millage
General Fund	29.00	30.00
Police Pension	0.50	0.50
Street Light Fund	2.96	2.81
Fire Tax Fund	0.98	1.00
Park & Rec Fund	1.00	0.25
Sewer Transmission Fund	1.40	1.28
TOTAL	35.84	35.84

A motion was made by John Turcmanovich to adopt Ordinance 2018-02. The motion was second by Jared Soto, all were in favor, motion passed.

- The schedule for 2019 Borough Council meetings and Borough Council committee meetings was reviewed.
A motion was made by Joseph Butrie to advertise the 2019 meeting schedule as stated below. The motion was second by Bruce Markovich. All were in favor, motion passed.

**LANSFORD BOROUGH
2019 MEETING SCHEDULE**

The monthly general meeting of Lansford Borough Council will be held on the Second Wednesday of the month for the year 2019

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beginning at 6:00 P.M. The meeting dates are as follows:

January 9, 2019
February 13, 2019
March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
July 10, 2019
August 14, 2019
September 11, 2019
October 9, 2019
November 13, 2019
December 11, 2019

Lansford Borough Council will hold monthly committee meetings on the First Wednesday of the month for the year 2019 from 5:30 P.M. to 8:00 P.M.

The committees and times are as follows:

Parks & Recreation – 5:30 P.M.
Public Works – 6:00 P.M.
Municipal Administration – 6:30 P.M.
Code, Zoning, Planning – 7:00 P.M.
Public Safety – 7:30 P.M.

All Meetings will be held at the Lansford Borough Hall,
1 West Ridge Street, Lansford, PA 18232

Adjournment:

Motion to adjourn was made by Bob Silver, second by Joseph Butrie, and everyone disbursed at 6:16 p.m.

Respectfully Submitted,

Jill Seigendall
Secretary Treasurer