### REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS!

\*\* Emergency Exits are located to the front and rear of the meeting room\*\*

## **BOARD OF SUPERVISORS:**

Ed Brensinger, Chairman Gary Heisey, Vice-Chairman Ardy Snook, Treasurer Lori Books, Township Manager Tim Knight, Chief of Police Amy B. Leonard, Solicitor



Upcoming Meetings:
All Meetings Start @ 7:00 PM
Parks & Recreation -- 1<sup>ST</sup> Tues.
Municipal Authority -- 2<sup>nd</sup> Thurs

Planning Comm -- 2<sup>nd</sup> Mon Board of Supervisors—3<sup>rd</sup> Mon

# BOARD OF SUPERVISORS AGENDA 2025 FIRE CHIEF'S BUDGET MEETING FOR 2026 BUDGET PREPARATION

October 7, 2025 at 5:30 PM

#### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

#### **Review Budget**

- 1. Expenditures in General Fund Budget
  - Fuel
  - Operating Supplies
  - o Professional Expenses (annual audit)
  - Knox Box (legal fees if warranted)
  - Communications "I am Responding" Software annual renewal for multiple years \$3,941 (\$1,325 per year for 3 years - 7/1/25 to 6/30/28)
  - Youth Programs (schools / trick or treat)
  - Workers Comp Insurance
  - False Alarms
  - Contracted Services (R&M inspection of ladders, etc.) (3 years?)
  - Standard Allocation (June / Dec. Distribution)
- 2. NLT Fire Co. Capital Reserve Funds & Approved Apparatus Purchases
  - Annual contribution for equipment \$30k (annual audit, formal written request, minutes approving request)
- 3. False Alarms (Reminder to list on monthly log; repeat offenders billed by Twp)
- 4. Reminder to call Police Dept. when at a home that has Code Enforcement so he can enter without getting a warrant (working on new procedures)
- 5. Annual Non-Emergency Listing (Fundraisers, parades, etc.) for Board approval for WC coverage at the event. Fundraisers must be approved by the Board at a formal meeting. Training is not required to be approved by the Board. (Need by mid December)
- 6. Submit 2026 Rosters (Need by mid December)

# Other Items for Discussion if time permits

- 7. Update on policies and procedures
  - Chain of Command
  - o Code Enforcement Protocol
  - Drug & Alcohol Policy
  - False Alarm Procedures
  - o Box Alarm Agreement
- 8. Review
  - o Knox Box Ordinance
  - o Private Fire Hydrant Ordinance
  - o Burning Ordinance
  - Township Employee Phone List
- 9. Employee to help with administrative items / applying for grants
- 10. Other topics for discussion

Next scheduled Township Budget Meeting - October 15, 2025, at 2:00 p.m.