## MINUTES

## SHREWSBURY BOROUGH COUNCIL

#### SPECIAL YEAR-END MEETING

DECEMBER 27, 2017

PRESENT: Mayor Peter Schnabel, Richard Buchanan, Michael Sharkey, Stanton Walters, and Diane Kraatz

#### OTHERS

PRESENT: Supt. of Public Works, Brian Sweitzer; John Paul Whitmore;

The special year-end meeting of the Borough Council convened at 7:03 p.m. in the Borough Municipal Building, 35 West Railroad Avenue, with President Buchanan presiding.

## **YEAR-END BUSINESS**

#### 2018 Budget

- S. Walters moved to adopt the 2018 budget as presented.
- D. Kraatz seconded. The motion carried with all in favor.

Ordinance #2017-5 Establishing Rate of Tax on Real Estate at 1.7 mills and the fire tax at .42 mills for the Year 2018

M. Sharkey moved to adopt ordinance #2017-5.

S. Walters seconded. The motion carried with all in favor.

Ordinance #2017-6 Re-enacts and Continues the Realty Transfer Tax and Earned Income Tax for the Year 2018

S. Walters moved to adopt ordinance #2017-6.

D. Kraatz seconded. The motion carried with all in favor.

#### Authorize Shrewsbury Vol. Fire Company and Special Fire Police Activities

The 2018 list presented included the following: Fire Prevention Class for Spirit Trust Lutheran Home (currently held in September); Fall Festival (currently held in October); Fire Prevention Day at the Shrewsbury Elementary School (currently held in October); Fire Prevention Open House Detail (currently held in October); Spring Fest (planned for April or May); Carnival (planned for June); hosting birthday parties at the station (as requested throughout the year); providing apparatus and manpower to support requests by school and businesses throughout the year.

M. Sharkey moved to approve the list of activities presented by the fire company pursuant to Resolution 2017-4.

D. Kraatz seconded. The motion carried with all voting in favor. Other events will be approved as presented throughout the year.

# 2017 Bonus Approval

M. Sharkey moved to approve issuing the 2017 bonuses in accordance with the schedule adopted previously.

D. Kraatz seconded. The motion carried with all voting in favor.

# Private Well Closure Ordinance Shrewsbury Township

The red-lined version of the draft ordinance as received from Shrewsbury Township after the Committee meeting with Township representatives was reviewed and changes were suggested. R. Buchanan will submit our changes to the Township by their January 2 meeting. A list of the grandfathered wells will be attached to the ordinance.

# Swearing In

M. Sharkey stated he will be sworn in as Mayor on January 2.

# **ADJOURNMENT**

S. Walters moved to adjourn the meeting at 8:25 p.m.

D. Kraatz seconded. The motion carried with all in favor.

Submitted by, Cindy L. Bosley, Secretary