

**SPECIAL COUNCIL MEETING
NOVEMBER 20, 2006**

President Streeter called the meeting to order at 2:30 PM with the following Councilors present: Mr. John Murphy, Mr. Bob Miller, Mr. Dick Peterson, Mr. Qually and Mayor William Troxell. Mr. Bill Monahan, Ms. Caroline Smith, Ms. Holly Giles and Mr. Jamie Fleet were absent. Staff present included Manager John Lawver, Borough Secretary Stull, Solicitor Harry Eastman and Finance Director Mona Overton.

Representing the press were Scot Pitzer of the *Gettysburg Times* and Meg Bernhardt of the *Evening Sun*.

Mr. Murphy opened the meeting and complimented everyone who worked diligently on the budget.

Ms. Overton reported the budget cuts were mainly with personnel which brought the budget to a \$9,000 balance.

Mr. Lawver reported the Highway Aid was completed and is included in today's handouts. He noted Capital Reserve was added in hopes of adding funds in the future.

Moved Mr. Peterson, seconded Mr. Qually to adopt the 2007 proposed budget in the amount of \$4,297,820.00 and advertise its availability for public inspection until the Special Council Meeting on Wednesday, December 20, 2006 at 3:00 PM at which time it will be finally adopted. Motion carried unanimously.

Moved Mr. Peterson, seconded Mr. Miller to approve authorizing the advertisement for enactment at the December 20, 2006 Special Council Meeting an ordinance fixing the tax rate for fiscal year 2007 at 14.38 mils and the occupation tax rate at 30 mils. Motion carried unanimously.

Moved Mr. Qually, seconded Mr. Murphy to authorize the solicitor to advertise for enactment an ordinance amending RPP on portions of West Stevens Street. Motion carried unanimously.

With no further business, moved Mr. Miller, seconded Mr. Peterson to adjourn the meeting at 2:40 PM.

Respectfully submitted,

Sara L. Stull
Borough Secretary