

**WRIGHTSVILLE BOROUGH COUNCIL RECESSED MEETING
MONDAY, NOVEMBER 14, 2011**

The recessed meeting of the governing body convened at 5:58pm on Monday, November 14, 2011.

In attendance: Borough Council President Groft, Council Vice- President Hobbs, Councilman Scritchfield, Councilman Nelson, Councilwoman Bolton, Councilman Sipes, Mayor Habecker, Secretary Wirls, Treasurer Brenner and Police Chief Pearson.

Borough Council immediately began discussing the 2012 budget.

Discussions:

- Public Works budget
- Administration budget
- Potential Fire Tax
- Potential Capital Reserve fund withdrawals
- Potential Real Estate tax increases
- Budget line items
- Employee pay
- Liquid Fuels

Councilman Nelson made a motion to increase Real Estate taxes to 2/10ths of a mil rate. Councilman Scritchfield seconded the motion.

Discussion ensued.

Council reexamined Councilman Nelson's motion. All of Council voted nay and the motion was dismissed.

Councilwoman Bolton made a motion to accept the budget as per their discussion with a \$6,274 surplus and advertise as is. Councilman Scritchfield seconded the motion. All in favor. A roll call vote was called.

Councilman Sipes – aye
Councilman Scritchfield – aye
Councilwoman Bolton – aye
Councilman Nelson – aye
Council Vice President Hobbs – aye
Council President Groft – aye

Motion passed with a unanimous vote, 6-0.

Borough Council further discussed the potential increase in the budget.

Councilman Sipes made a motion to approve an increase the Fire Tax from .3 mil to .612 mil.

Discussion ensued.

Councilman Sipes amended his motion to approve an increase in the Fire Tax from .30 mil to .60 mil.

Councilman Scritchfield seconded the motion. All in favor. A roll call vote was called.

Councilman Sipes – aye

Councilman Scritchfield – aye

Councilwoman Bolton – aye

Councilman Nelson – aye

Council Vice President Hobbs – aye

Council President Groft – aye

Motion passed with a unanimous vote, 6-0.

Councilman Sipes made a motion to adjourn the meeting at 8:08pm.

Councilwoman Bolton seconded the motion. All in favor.

Motion passed with a unanimous vote, 6-0.

The Wrightsville Borough Council recessed meeting was adjourned at 8:08pm.

Respectfully Submitted,

Melissa Wirls

Borough Secretary