

**ROCKLAND TOWNSHIP
BOARD OF SUPERVISORS**

YEAR END MEETING

**DECEMBER 29, 2015
7:00PM**

The Rockland Township Board of Supervisors held their Year End Meeting on December 29, 2015 beginning at 7:00PM at the Rockland Township Municipal Building. The following Board members were present: Chairman Herb Meadway, Vice Chairman Duane Bennetch, and Walter Hafer. Also present were interested citizens.

The meeting was called to order at 7:04PM by Chairman, Herb Meadway.

The Board of Supervisors meeting minutes of the December 8, 2015 meeting were prepared for the Board of Supervisors' review and approval. On a motion by Herb Meadway, seconded by Duane Bennetch, the meeting minutes of the December 8, 2015 Board of Supervisors meeting were approved as presented. There was no public comment. All were in favor. Motion carried.

A listing of unpaid bills as of December 29, 2015 was prepared for the Board of Supervisors' review and approval. The total of the unpaid bills for approval was \$30,367.10 from the General Fund. On a motion by Herb Meadway, seconded by Walter Hafer, the Unpaid Bills list for December 29, 2015 totaling \$30,367.10 was approved for payment from the General Fund. There was no public comment. All were in favor. Motion carried.

The 2015 budget includes a \$50,000.00 payment to the Township's Capital Reserve Account. On a motion by Herb Meadway, seconded by Walter Hafer, a transfer of funds in the amount of \$50,000.00 to the Capital Reserve Account from the General Fund was approved. There was no public comment. All were in favor. Motion carried.

On a motion by Herb Meadway, seconded by Duane Bennetch, the Board approved the carrying forward of 35.75 comp time hours for Edward Korn to calendar year 2016. There was no public comment. All were in favor. Motion carried.

There was no other business to be brought before the Board and no public comment.

There being no further business, the meeting was adjourned. On a motion by Walter Hafer, seconded by Duane Bennetch, the Year End Meeting was adjourned at 7:07PM. Motion carried.

Respectfully submitted,

Karen Krall
Secretary/Treasurer