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**1 Commissioner Voted No: Commissioner D’Emilio**

**END OF BUDGET PORTION**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

- 6. Approval of Minutes                      Regular Meeting Minutes of November 9, 2015  
Preliminary Budget Meeting of November 16, 2015**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of November 9, 2015 and the Preliminary Budget Meeting Minutes of November 16, 2015.**

**Roll Called.**

**All Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #12-2015 totaling \$7,848,802.58**

**General & Sewer fund Payroll for November 5, 2015 in the amount of \$590,601.50  
General & Sewer fund Payroll for November 19, 2015 in the amount of \$614,559.98  
General & Sewer fund Payroll for December 3, 2015 in the amount of \$915,967.18  
General Fund disbursements #12-2015 in the amount of \$4,595,149.91  
Sewer Fund disbursements #12-2015 in the amount of \$315,700.22  
Community Development Block Grant Fund disbursement #12-2015  
in the amount of \$101,584.73  
HOME Fund disbursement #12-2015 in the amount of \$34,031.25  
Capital Projects Fund disbursement #12-2015 in the amount of \$211,465.40  
Scheduled Debt Service – Interest on 2010 GO Bonds in the amount of \$463,281.25  
Credit Card Statement ending November 27, 2015 in the amount of \$6,461.16**















**Jeff Heilmann – 5<sup>th</sup> Ward Commissioner**

Commissioner Heilmann indicated that he had only missed 4 Work Sessions while serving as Commissioner. He plans to continue attending meetings.

**Larry Holmes, Esquire – 6<sup>th</sup> Ward Commissioner**

Commissioner Holmes stated that Commissioner Heilmann was an excellent advocate for the 5<sup>th</sup> Ward. The two may have disagreed at certain times - but always shook hands.

He also indicated that when he first met Commissioner Hall, he knew the 3<sup>rd</sup> Ward was in great hands.

**Jim McGarrity – 7<sup>th</sup> Ward Commissioner**

Commissioner McGarrity stated that this year's Toys for Tots Campaign was very successful. The toys collected this year was larger than last year. Friday evening's celebration at the Brookline Fire House was also successful! He thanked numerous individuals: Victor Berg, Fran McGarrity, granddaughter Chrissy, Ken Richardson, Al DeFelice, Larry Gentile and Gloria Cugini. A special thanks to Santa.

He encouraged everyone to visit the train display at the Grange and to also tour the mansion. Commissioner McGarrity thanked Mr. & Mrs. Chas Brooks for their decorating talents and volunteer, Connor Quinn.

He reminded everyone that dogs need to be on a leash and not run at large.

**William F. Wechsler – 9<sup>th</sup> Ward Commissioner**

Commissioner Wechsler made note that the Manoa Fire Company contributed over \$800 to purchase toys for the Toys for Tots Campaign.

Commissioner Wechsler also thanked Commissioners Heilmann and Hall for their service and stated that no one can ever criticize the service you provided.

**Chris Connell – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell also extended his thanks to both Commissioners Heilmann and Hall.

He also thanked Kathleen for standing by Jeff Heilmann and Jeff standing by Jane while they were Commissioners. Spouses also play a large role.

Commissioner Connell announced that Sunday was Llanerch Fire Company's Santa Sunday in the 8<sup>th</sup> Ward and more are coming throughout the township.

He thanked all paid and volunteer staff and wished everyone a Happy Hanukkah and a Merry Christmas.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Commissioner Oliva also offered thanks to Commissioners Heilmann and Hall. He stated that we have a very good Board and we have moved forward.

20. All Commissioners agreed to adjourn.

*Happy and Safe Holiday to ALL!*

*Board of Commissioners 2016 Reorganization Meeting – Monday, January 4, 2016*

*7:30 PM*