

CALL TO ORDER

President Guy Ramsey called the December 27, 2011 special meeting of Macungie Borough Council to order at 7:30 pm in the Auditorium of the Macungie Institute, 510 E. Main Street, Macungie, PA.

ATTENDANCE

Council Members:	Chris Becker Robert Bogert Jean Nagle Guy Ramsey Joseph Sikorski
Borough Manager:	Chris L. Boehm
Administrative Assistant:	Cynthia Hartzell
Mayor:	Rickie Hoffman
Absent:	David Boyko Dorothy Kociuba

PUBLIC COMMENTS – No public comments

NEW BUSINESSa. Adoption of 2012 Budget

Council Member Sikorski made a motion to adopt the 2012 Budget as presented, second by Council Member Bogert. Motion carried: 4 ayes, 1 nay (Council Member Ramsey)

Fund	2012 Revenues	Beginning Cash Balances	Total 2012 Revenues	2012 Expenditures
General	\$1,701,008	\$350,000	\$2,051,008	\$2,051,008
Water	\$307,454	\$150,000	\$457,454	\$451,888
Sewer	\$458,743	\$235,000	\$693,743	\$686,805
State Liquid Fuels	\$59,407	\$56,766	\$116,173	\$109,000

b. Adoption of Ordinance 2011-05, Tax Rate for 2012

Council Member Nagle made a motion to adopt Ordinance 2011-05 setting the tax millage rate at 7.63 for 2012, second by Council Member Sikorski. Motion carried: 5 ayes

ADJOURNMENT

Hearing no further business to be brought before Borough Council, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Cynthia Hartzell
Administrative Assistant