

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
DECEMBER 29, 2015**

Chairman Jacob called the Special Meeting of the Board of Supervisors to order at 6:30 pm., at the Township Municipal Building, all members present.

Mr. Jacob stated the 2016 Budget was properly advertised for review with no tax increases. Supervisors discussed the proposed 2016 Budget, no changes were made.

There was on Public comments received.

Mr. Jacob made a motion to adopt by Resolution 2015-6B the 2016 Budget as prepared on November 23, 2015, 2nd Mr. Swinehart, all ayes.

Mr. Jacob made a motion to pay the 2015 end of the year expenses, 2nd Mr. Sydlosky, all ayes.

Supervisors reviewed Eileen Cameron's resignation letter from the Planning Commission.

Mr. Jacob made a motion to accept the Resignation letter from Eileen Cameron from the Planning Commission, 2nd Mr. Swinehart, all ayes.

Supervisors discussed reorganizational meeting for 2016 with new Supervisor Eileen Cameron.

Mr. Jacob made a motion to adjourn the meeting at 7:24 p.m., 2nd Mr. Swinehart, all ayes.

Respectfully submitted,


Joan P. Grimley, Secretary