

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
DECEMBER 29, 2011**

Chairman Jacob called the Special Meeting of the Board of Supervisors to order at 7:00 pm., at the Township Municipal Building, all members present.

Mr. Jacob stated the 2012 Budget was properly advertised for review with no tax increases. Supervisors discussed the proposed 2012 Budget, no changes were made.

Mr. Sydlosky made a motion to adopt the 2012 Budget as prepared on November 28, 2011, 2nd Mr. Jacob, all ayes.

Supervisors discussed personnel issues.

Mr. Jacob made a motion to pay the 2011 end of the year expenses, 2nd Mr. Sydlosky, all ayes.

Mr. Jacob made a motion to close the Special Meeting at 7:10 p.m. and to open a workshop meeting at 7:11 p.m., 2nd Mr. Sydlosky, all ayes.

At the Workshop Meeting of the Board along with Mr. Swinehart discussed the 2012 Re-Organizational meeting.

Mr. Jacob made a motion to adjourn the meeting at 8:15 p.m., 2nd Mr. Sydlosky, 2 ayes.

Respectfully submitted,

Joan P. Grimley, Secretary