

ELK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
December 15, 2008

The Elk Township Board of Supervisors Special Meeting convened at 6:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Chairman, Palmer Durborow; Vice Chairman, Estace Walters; and Supervisor, Albert Jezyk Jr.

The purpose of the Special Meeting was to adopt the Final Budget for 2009.

The Board of Supervisors reviewed the Budget line item by line item.

Budgeted Revenue	\$465,085.00
Budgeted Expenditures	\$465,085.00
Liquid Fuels Revenue	\$76,000.00
Liquid Fuels Expenditures	\$76,000.00

A motion was made by Estace Walters, seconded by Al Jezyk, to adopt the 2009 Final Budget. The motion was unanimous.

Respectfully submitted,

Terri Kukoda
Secretary/Treasurer