

**Minutes – May 23, 2013**  
**Ad Hoc Home Rule Study Committee**

The Ad Hoc Home Rule Study Committee held a meeting in the Commission Chambers of the Municipal Building beginning at 7:00 p.m. Members present included: Bill Matthews, Kevin Kearns, Mary Larsen, Bradley Kitlowski, Nancy Carroll, Chris Cahillane and Geoff Hurd. Municipal Manager Steve Feller also attended the meeting.

There were no citizen comments.

Ms. Larsen moved and Mr. Kitlowski seconded to approve the minutes of both the April 24, 2013 and May 15, 2013 meetings. The motion passed unanimously.

The Committee members reviewed the comments from residents on the following topics:

- Gender Neutral. (*Matthews*)
- Public Notice. (*Kitlowski*)
- Official Records. (*Kitlowski*)
- Procedures to Issue Debt. (*Hurd*)
- Notice on Debt. (*Kitlowski*)
- Elected Treasurer. (*Larsen*)
- 1<sup>st</sup> Class Twp. Limits. (*Kearns*)
- Linkage EIT Increase to RET Reduction. (*Cahillane*)
- 2 mill Limit. (*Carroll*)

(The committee members who took the lead on the topic at the meeting are shown in italics above.)

The committee began discussing the format for a final report and recommendation to the commission. Each committee member was asked to develop an outline of the sections that they led at the May 15 public meeting. The final report will need to address:

- Current language
- Issue
- Recommendation
- Advantages of Change
- Disadvantages of Change
- Other

The Committee also asked for Mr. Weis to contact the School District Solicitor to better understand the impact on the School District if there was to be a change with the elected Treasurer position.

The next meeting of the committee will be on Thursday, July 11 at 7 p.m.

The meeting adjourned at 8:45 pm