

**TOWNSHIP OF O'HARA**  
**SPECIAL COUNCIL WORKSHOP**  
**NOVEMBER 21, 2017**  
**7:00 P.M.**  
**AGENDA**

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I. Opening Procedures

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. Citizen Comments Concerning Non-Agenda Items

III. Review and Discussion

A. Discussion Regarding Category 4 Licensed Casino Facilities

Act 42 of 2017 authorizes the placement of ten (10) Category 4 casinos in the Commonwealth. Category 4 casinos are defined as “mini” or “satellite” casinos owned by current casino licensees. Act 42 also grants municipalities the authority to prohibit the location of a mini or satellite casino within the municipality. In order to do so, the municipality must pass a resolution prohibiting Category 4 casinos and deliver a copy of the resolution to the Gaming Control Board by December 31, 2017.

B. Review of the Proposed 2018 Operating and Capital Budgets

The main purpose of the special workshop is to review the 2018 Proposed Operating and Capital Budgets. As proposed, the budget document does not include any tax increases. A Public Hearing to receive public comments concerning the proposed 2018 budget is scheduled for 7:00 p.m. on December 5<sup>th</sup>. The Public Hearing will be followed by a scheduled workshop that same evening during which time review of the budget will continue if necessary. The final adoption of the 2018 Township budget is scheduled to occur at the December 12<sup>th</sup> regular Council meeting.

IV. Concerns of Council

V. Concerns of Staff

VI. Adjournment