

Finance Committee Minutes
January 6th, 2011
7:00 AM

Chair: Marcus Hite Members: John Edkin, Sherree Knight

1. Review Budget

Committee looked over the budget again. Sherree and John reviewed Marcus's recommendations and agreed.

2. Oil Company for Heating Fuel

Committee asked Scott to get prices for heating fuel for the council meeting.

3. Perry County Borough's Association Dues \$25.00

Committee recommended taking to council.

4. List of Outstanding Sewer Plant issues

- Head works
- Tideflex Valves \$10,000.00 each
- #1 lift station
- Distribution Box \$4,000.00
- Chemical Tanks
- Mud Valve
- Hot Water Heaters
- Exhaust Manifold Leaks

Committee asked Scott to come up with quotes or prices for the line items.

5. Pennoni New Rates for 2011

The average increase for Pennoni is \$3.00 for each service. This is within our budget.

6. Review Equipment Travel Log

Committee asked Scott why two employees are making trips out of town together. Scott is to put a stop to all of this. The only time two employees are to travel out of town in the same truck is to pick up something too heavy for one person to lift or to pick up other vehicles. Two employees can travel together in town while working on projects together.

7. Lights for Maintenance Area \$483.36

Roger Barrick will check on prices.

8. CPWQA Membership Dues \$25.00

Committee recommended taking to council.

9. Parks and Rec Report

Sherree Knight provided information for the items listed below:

Pocket Park at the borough office

Additional playground equipment for the borough playground located at the Lions Club

Pool concession stand, pavilion and water features

Committee asked Scott to have copies of this information for council.

INFO ONLY

Capital region Council of Governments TMDL (reading material)

Next meeting Thursday, February 10th, 2011 @ 7:00am