

Finance Committee Minutes
February 4th 2010
7:00 AM

1. **Lawn Mower** New walk behind mower. Tabled until March.

2. **Outstanding Grants** **GGII \$53,000 – Approved**
CR - \$35,000 – Received
DR - \$80,000 – Received – Need to finish Kairos plan – 20K
New Communities Grant \$250,000 – Contact Chris Goulta to see what is needed to return the grant monies. If no response a written letter will be sent.

3. **Fish and Boat Grant** **Scott Bollinger – sent off the new, grant waiting to hear.**

4. **TIP – Rock Slope project** **Same information as last month.**

5. **New Roof at Sewer Plant** **Possible changing to a trust roof with metal and not replacing the rubber roof.**
Parts and pieces versus contract quotes.

6. **Heat in Sewer Plant** **Getting quotes on repairs and or for a new system.**
Scott is to meet with a contractor about a heating system that will be best for our needs.

7. **Selling** **Permission to bid for sale the old backhoe and fire truck.**
The committee has approved to take to council to bid for sale both pieces of equipment with a reserve on the low limit we will except. The fire truck will be listed on e-bay and listed in Lancaster farmer.
The backhoe would be listed in Lancaster farmer.

8. **COG's** **List of how many and how much we pay per year to belong.**
The committee asked Scott to find out which ones we use and which ones we belong to that do not have a impact on the borough.

9. **Portable Heater** **Infrared heater**
The committee asked Scott to look at the same type heat but using a different fuel. Possible propane

10. **Possible grant** **Shuster, Casey, and Specter offices.**
The committee approved to continue to applying or to summit the same one Brian did last year but with all the new updates. (Consent order agreement, Hired a consultant, Project to be shovel ready)

11. **Pool Salaries** Present to council for approval.

Next Meeting is March 4th 2010

