

Finance Committee Agenda
February 10th, 2011
7:00 AM

Chair: Marcus Hite Members: John Edkin, Sherree Knight

1. Review Budget

Every item is in line.

2. Pennsylvania State Mayor's Asso. Dues \$55

Information only, committee approved to take to council.

3. List of Outstanding Sewer Plant issues

- Head works
 - Tideflex Valves \$10,000 each
 - #1 lift station Scott and Roger to look into this
 - Chemical Tanks
 - Mud Valve
 - Hot Water Heaters Standard 20 gallon water heaters
 - Exhaust Manifold Leaks
- Committee approved to take to council the replacement of #2 CSO's Tideflex Valve. After DEP's meeting, they asked that this get completed.

4. Review Equipment Travel Log

There was only one comment for John about truck #6.

5. Formex Business Printing

Committee approved to take to council and ask for 500 with 2 colors.

6. District Judge – PA State Constable (\$66.50)

Information only.

7. Cleveland Brothers Equip. Standby Generator for sewer plant

Committee approved to take to council and recommended the three year plan.

8. Zoning Hearing Board Workshop (March 10th, \$50 per person)

Scott asked permission to attend, Sherree said she would like to see Scott attend any and all training that would help him in his job.

9. Pool Employee Salaries

Committee approved to take to council and asked to move into executive session

10. Pool and Play Ground Area Costs

After much discussion the committee approved to take to council and ask to vote on a \$30,000.00 loan for the pool concession stand, pavilion and one water feature. Estimated cost is \$28,945.00 but committee is asking for more just in case of material continues to rise.

11. PMRS for non uniform

Scott addressed the committee about the possibility of changing out plan and presented a proposal that would fit our employee's best. The change would not cost the borough any more money because the extra cost would be offset by the employee's. The committee approved to take this to council.

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