

Finance Committee Minutes
March 4th, 2010
7:00 AM

Chair: Marcus Hite

Members: John Edkin and Sherree Knight

1. Lawn Mower
New walk behind mower.
The committee asked Scott to check and see how much grass there is to mow in the borough and if a new mower would be needed or would it be more feasible to contract the mowing out.
2. Outstanding Grants
GGII \$53,000 – Approved
CR - \$35,000 – Received
2,000,000.00 - Casey Grant was applied for on February 17, 2010
H2O Grant – Please see item #10
3. Fish and Boat Grant
Scott Bollinger applied for the grant and is waiting to hear if we will be awarded the money.
4. New Roof at Sewer Plant
The committee agreed to table this until Scott can talk with Dan Altland about how to handle the bidding process and specifications. Scott will also check to see if a rider can be included on the bid for the possibility for installing of Solar Panels.
5. Heat in Sewer Plant
Sherree is going to get contact information for a contractor that might have a solution for the heating system.
Scott is in the process of having a contractor checking into a solution to the panel problems.
6. Salt Spreader
The committee agreed to place the item on the council agenda for the March 8, 2010 meeting.
There is a \$2,700.00 savings for the spreader that was approved in a prior meeting.
7. ID Printer
The cost will be \$1,895.00. After a long discussion the committee agreed to table the ID printer and send it back to the Parks and Recreation for additional information and further discussion.
8. Glacial Energy
The committee agreed to place the item on the council agenda for the March 8th meeting.
The savings at this point would be 29% or \$24,489.00 from April 2010 to March 2011.
9. Auditors
The committee asked to have a representative from Greenawalt and Company to attend the council workshop meeting on March 8, 2010 at 6:30pm.
10. H2O Grant
Scott will be meeting with Dave TShuty from McCollough on 3-4-10 and Dave will be attending the council workshop meeting on April 8, 2010 at 6:30pm.

The committee asked Scott to make sure Pennoni and McCollough are in agreement with the scope of the project, cost, permits and bidding specifications.