

**Finance Committee Minutes**  
**March 31, 2011**  
**7:00 AM**

**Chair: Marcus Hite Members: John Edkin, Sherree Knight**

**1. Review Budget**

A couple line items that were questioned, everything is in line.

**2. Town Clean-up Day**

New RFP

Committee approved to take to council the first option to ask Interstate Waste to extend one year on the contract. Also ask to not add the increase of 3% percent that is in the contract. Scott will contact Interstate Waste and try to have an answer for Monday's council meeting.

**3. List of Outstanding Sewer Plant issues**

- Head works A & E Associates
- Tideflex Valves \$10,000 each
- #1 lift station Scott and Crew to look into this
- Mud Valve
- Exhaust Manifold Leaks
- 

**4. Review Equipment Travel Log/Employee Time Sheets.**

Committee looked over these and everything looks in order.

**5. Pennsylvania Depart of Environmental Protection (New Annual Fee Invoice of NPDES Permits under Chapter 92A) - \$1,250.0**

**6. Dan Altland recommended removing liens below due to judicial sale:  
Charles Dietrich - \$3,297.00 this includes filing fees – resident deceased.  
Aaron Rothrock - \$455.12 this includes filing fees.**

Scott is to check with Dan Altland to see if it's possible for Aaron Rothrock to be able to buy back the property.

**7. Plan to clean inlets and interceptor during the dry months.**

Some discussion about how much has been clean in the pass couple years and Scott reported how much that has been cleaned up by the street sweeper that did not get into our inlets and interceptor.

**8. Bulk Purchasing of Delpac.**

Scott reported that Jim and Rob got the large bulk containers (two) back in working order and that they ordered Delpac in bulk. Reason is we are saving 89 cents per gallon by buying in bulk and not using totes. For one order we saved \$1,335.00.

