

**Finance Committee Minutes**  
**September 9, 2010**  
**7:00 AM**

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

1. Welcome to Marysville

- The committee wants to ask council what their thoughts are on a more permanent sign. Scott to call Hempt Brother or Lemoyne Borough for costs.
- The committee has recommended taking the display case out of the south end sign and place it at the borough building. Cost for removal and replace stone \$350 to \$400.

2. Resolution - Permit Fee's Change

- The committee asked Scott to take the information to Dan Altland to get his input.

3. Playground equipment.

- Kim reported that the Parks and Recreation Committee is putting together wish list and price list of those items.
- Scott is to contact the Lions Club about cutting of trees along Cassel Street to have a better view from the street to the park area.

4. MMO's

- Committee recommended taking to council.

5. Fork's for Skid Loader

- Committee recommended Messick's as the place to purchase the forks at \$850.00.

6. Repair rust on F250

- Committee recommended B & W Service to do the repair.

7. Cable Franchise Agreement

- Committee asked Scott to look up when the last Franchise Agreement with Comcast was approved and for what length the agreement.

8. Continue of Budget talks

- Committee asked to reconvene at 4:00pm on this day.

#### 9. West Shore Letter

- Scott gave a short briefing of the intent of the letter received and Committee asked Scott to give the same short briefing at council meeting.

#### 10. RFP for Auditor's

- Committee asked Kim to get more information about financials and for Scott to call to check some of there references and report back at council meeting.
- Committee also asked to have Dan Altland look over the RFP's.

**Next meeting Thursday, October 7<sup>th</sup>, 2010 @ 7:00am**