

Finance Committee Minutes
January 10th, 2013
7:30 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

Administrative Assistant: Kim Charles

1. Certificate for Payment #9

The committee agreed to place this on the council agenda.

2. 300 Block of Kings Highway

Scott is in the process of contacting two residents about their sewer laterals. Scott has an appointment with the owner of 214 Kings Highway.

3. 2013 Budget review

Due to payroll on Wednesday, Kim was unable to have the payables completed for the meeting. Kim said she would have them completed today.

4. Power Box move at Pool

The committee agreed to have Heath Fleisher's quote in the amount of \$875.00 placed on the council agenda.

5. Heater Bay #1

The committee wants to table this for more information.

6. Air Compressor

The committee recommended the Kobalt 5.2-HP 80 Gallon Two-stage Electric Air Compressor with a two year extended protection plan. The committee agreed to place this on the council agenda.

7. 2013 Tri-County Regional Planning Commission (TCRPC)/Perry County Planning Commission (PCPC) Municipal Planning Support Service (MPSS Program)

The committee recommends to go with the \$500 plan and to place this on the council agenda.

8. Utility Trailer

The committee recommended the trailer from AJ's Truck and Trailer Center Inc. at a cost of \$2,295.00. The committee agreed to have this placed on the council agenda.

9. Comminutor

Kim mentioned the borough has not received the \$10,000.00 from WEXCOM that they agreed to pay towards the Comminutor. Scott mentioned that there is a job meeting with Wexcon today and he will ask them about the payment.

The committee recommended the Watermark (JWCE Muffin Monster Sewage Grinder) and placing this on the council agenda.

Next meeting Thursday, February 7th, 2013 @ 7:30AM