

Finance Committee Minutes
October 4th, 2012
7:00 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

1. Single Audit for Pennvest (\$5,000)

Committee approved to take off agenda

2. Growing Greener Grant Application

Ann gave an overview for holding off with these grants until all council member have a chance to have their say. Ann will start the process and make the connections of all agencies involved.

3. Certificate for Payment #6

Ann stated if our engineers sign off on the payment then she has faith they are doing their jobs.

4. Linden Avenue Street Repair

Leave this line item on the agenda as a reminder of the up coming cost.

5. New Truck

Scott presented a quote for a new F550 Ford dump truck. Committee approved to place this line item on the council agenda.

6. 2012 Budget review

The committee first went over this years budget vs. actual and there were just a couple question and corrections that need addressed. Then the committee reviewed the budget for 2013 and with some discussion and everyone's agreement, the committee approved to place this on the council agenda for advertisement.

7. Borough Car (intake manifold \$600)

Scott reported that the car was taken to Speck's Service Center and Bill found the problem with the heater hose leaking down on the spark plug shorting it out. Problem is the manifold is plastic and Bill is afraid to tighten it down to much because of being brittle. The fix may only be a couple dollars but if he breaks the nipple for the hose the entire manifold would need replaced. The committee approved to place this on the council agenda.

8. Filter Press Belts (\$2,000)

The committee approved to place this line item on the council agenda.

9. Communitor Replacement

Ann gave an overview of the history of the replacement and what was discussed at the sewer committee meeting. Scott will attend a meeting today and report back at the council meeting. The committee approved to place this line item on the council agenda.

10. 300 Block of Kings Highway

The committee approved to place this on the council agenda. Cost estimate and bid time table.

Next meeting Thursday, November 8th, 2011 @ 7:00AM