

Finance Committee Minutes
November 7, 2013
7:30 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

Administrative Assistant: Kim Charles

In attendance: Kim, Ann, Dave, Scott, John

1. Fee Schedule

Ann reported that she had completed this and handed it over to Connie.

2. IMR

There was a lengthy discussion on the boroughs needs for the 2014 budget and what is really needed for those in the office. After much discussion, the committee asked Ian to come to the December work session for the entire council to hear the proposal.

3. Caulking behind the Coping Stones at the pool. Cost would be \$4,980.00 (Boyer's Swimming Pools).

Ann asked the question why there were not three quotes. Kim answered that we have dealt with the other companies in the past and we are having a working relationship with Boyer's. The committee agreed to place this on the council agenda.

4. iPads Purchase in 2013 budget

Kim presented the committee with a price for 12 iPads and keyboards through Verizon Wireless. Kim said if we purchase the iPads in November we can save \$100.00 per IPAD. There is money available in the following line items for the iPads to be purchased: 400.460 – Council Training: \$3,500.00, 405.260 – Office Equipment: \$1,000.00, and 409.370 – Building Maint./Repair: \$2,000.00 for a total of \$6,500.00. The committee suggested ordering 13 iPads so the Treatment Plant would have one as well. The committee agreed to place this on the council agenda.

5. Perry County Planning Commission

The committee approved the \$500 dollar contract and agreed to place this on the council agenda.

6. 2014 Proposed Budget

Kim prepared a list of line items that were still open from our last meeting. The committee reviewed the changes in the proposed budget. The committee agreed to place the 2014 proposed budget on the council agenda to be advertised.

7. 2013 Budget review

Time did not permit for a review of this line item; the committee will review and email Kim with questions.

Reconvene Wednesday, November 13th, 2013 @ 7:00AM