

**Finance Committee Minutes**  
**February 7, 2013**  
**7:30 AM**

**Chair: Ann Simonetti**

**Members: Sherree Knight, Dave Magee**

**Administrative Assistant: Kim Charles**

**1. Conway Hammaker, Jr. – Exoneration of Occupation Tax**

Conway suggested to the committee what he thought would be the best way to handle the exoneration. After some discussion, the committee agreed to have Conway and Kim come up with a form for exonerations that will need to be approved by council. The committee agreed to place this on the council agenda.

**2. Certificate for Payment #10**

The certificate was not received in time for the meeting.

**3. 300 Block of Kings Highway**

The committee agreed to remove this from the agenda.

**4. 2013 Budget review**

A question was asked regarding the payable to PASEO for 2013 membership. Scott said he would ask Lonnie if he would like to continue the membership.

**5. Document Scanning**

Kim presented three quotes for scanning. Ann and Dave suggested checking with the PA Historical & Museum Commission and Landex for prices. Kim will contact the companies. The Committee agreed to place this on the council agenda.

**6. Heater Bay #1**

There was discussion about the recommended heater from the Streets Committee. The Finance Committee asked Scott to have all the quotes available regarding the electric and gas options for further discussion at the work session.

**7. Garage Door Opener**

The committee recommended to go with Hershocks and agreed to place this on the council agenda.

**8. Spare Grinder Pump**

The sewer committee recommended purchasing a spare grinder pump for a cost of \$1,300.00. The finance committee agreed to place this line item on the council agenda.

**9. Discussion over the Christmas luncheon**

Sherree will discuss this with council at the workshop.

**Next meeting Thursday, March 7th, 2013 @ 7:30AM**