

**Finance Committee Minutes**  
**May 9th, 2013**  
**7:30 AM**

**Chair: Ann Simonetti**

**Members: Sherree Knight, Dave Magee**

**Administrative Assistant: Kim Charles**

**1. Fee Schedule**

After some discussion Ann asked to place this line item on the work shop agenda for the council meeting.

**2. Kings Highway Sewer Replacement**

Scott informed the committee that this work may be started as early as next week. And that everything is in line or coming together for this project.

**3. Application for Payment #13**

**Application for Payment #1 ADA Ramps**

After some discussion about the monies for the project and after Scott showed the committee the work sheet that Pennoni's group put together showing where all the funds are being pulled from the committee approved to place these line items on the council agenda for payment.

**4. COG Auction – July 17<sup>th</sup>**

After the sewer and streets committee meeting it has been decided that we do not have anything for the COG Auction this year.

**5. Request for Community Day Support (\$350)**

After some discussion the committee did not come up with a proposal if this line item should be placed on the council agenda.

**6. ADA Ramps for Center of Town**

The committee agreed to complete the entire project area.

**7. Works Comp Insurance**

Ann had talked to Tom Troutman and asked him to send us information about the workers comp insurance for the fire company. Tom sent Scott an email and Scott provided this to the committee. It looks like we have only two options for insurance after June 1<sup>st</sup>. The two are AmeriHealth or SWIF (State), Tom is checking to see if AmeriHealth will write a policy for the borough and if they do the cost would stay pretty much the same as

now (\$11,000), if not and we have to switch to SWIF we would see an increase of \$3,000 dollars. Scott was asked to call Tom about a possible policy for the entire county fire association for a better price.

**8. Sludge Valve Replacement (\$1,402) (Sewer Committee's Approval)**

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

**9. Lawrence & Julia Hoverter Charitable Foundation**

After some discussion Ann mentioned that she had tried in the past to get a grant from this Foundation but you have to be 501-c-3 to receive funds.

**10.2013 Budget review**

The committee members ask a couple question and most of those were answered at the meeting. One question was raise about the police civil service training; Ann stated that we should get one training a year with our membership to TEAM. Scott is to contact PSAB to see if this is correct and to get our training for free.

**Next meeting Thursday, June 6th, 2013 @ 7:30AM**