

**Finance Committee Minutes**  
**June 6th, 2013**  
**7:30 AM**

**Chair: Ann Simonetti**

**Members: Sherree Knight, Dave Magee**

**Administrative Assistant: Kim Charles**

**1. Fee Schedule**

After much discussion Dave asked to have this line item on the council work shop agenda for further discussion.

**2. Application for Payment #14**

**Application for Payment #2 ADA Ramps**

Scott reported that we have not received the paperwork at this time but would have them for the borough council meeting.

**3. Works Comp Insurance**

Scott reported that Tom is working on issue and should have an answer soon.

**4. Chlorine Valve (\$1,020)**

Scott reported that we already have the valve but the conversation after that report was to budget for another or second valve next year and if the second one can be rebuilt have that one as a spare.

**5. Penn Works**

This line item was not discussed because there wasn't any information available. Scot will place this line item on the work shop agenda.

**6. 2013 Budget review**

Kim reported that she did not get these done in time for the meeting due to working on other issues. They will be in the packets on Friday.

**Next meeting Tuesday, July 2nd, 2013 @ 7:30AM**