

Finance Committee Minutes
June 6, 2012
7:00 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

1. Pennvest grant/loan (Scott to give a overview)

Scott informed the committee that he sent the email the day prior that the borough has received the grant and loan and that there are two pages to be filled out with the proper signers for the loan money.

2. List of Outstanding Sewer Plant issues

- Tideflex Valves - Waiting on river level to recede
- Exhaust Manifold Leaks
The Exhaust Manifold Leak will be removed from the agenda since this piece of equipment is no longer needed.

3. 2012 Budget review

There wasn't any budget review due to not having the monthly payables.

4. Review Equipment Travel Log/Employee Time Sheets

Some discussion on the plant check for weekends and why we do not have that on a scheduled hour change during the week so the borough would not have to pay this as overtime. Answer was that this is the way it has always been done and that is the way we hired these employees.

5. Certificate for Payment

Reviewed the second pay request for the sewer separation project.

Next meeting Tuesday, July 3rd, 2012 @ 7:00AM