

Finance Committee Minutes
August 6, 2014
4:30 PM

Chair: Dave Magee Members: Allie Snyder, Larry Little

Treasure: John Tennant
Administrative Assistant: Kim Charles

In attendance: Kim Charles, Larry Little, Dave Magee, Allie Snyder, John Tennant and Scott Weaver

1. Generator & 200 amp Service for the Borough Building
The committee discussed the generator and the 200 amp quotes for the borough office. Dave asked if we received a quote to purchase a generator for the Marysville-Rye Senior Center. There was no quote for the Senior Center. Dave asked if we could get a quote for the Senior Center for the meeting. Kim will call J&C Electrical Service to see if we can get a quote for Monday's meeting. Kim was asked to call Dan Altland to make sure the borough can purchase a generator for the Senior Center since it's an emergency station for residents. The committee agreed to place this on the council agenda. The total cost for the borough building would be \$8,691.46 (price includes cement slab for generator).
2. Contract Extension for Advanced Disposal 2%
The committee agreed to place this on the council agenda.
3. New Truck
Scott is waiting on another quote for the truck. Dave suggested that we pay a portion of the truck out of Liquids Fuels, Sewer Fund and General Fund. The truck would be included in the 2015 budget.
4. Portable Pump
The committee agreed to place this on the council agenda. The total cost for the portable pump is \$949.00.
5. Sump Pump
The committee agreed to place this on the council agenda. The cost for the sump is \$2,995.00 plus freight charges.
6. Insurance Policy
Scott supplied the committee with the insurance policy and said there is 4% increase. The committee agreed to place this on the council agenda.

7. Code Red

The committee would like this item tabled until the next committee meeting.

8. Fundraiser Breakdown

Kim supplied the committee with the breakdowns for the 2013 and 2014 fundraisers. Scott suggested the fundraiser breakdowns be reviewed by the Recreation Committee and have them decide what fundraisers should be continued. Allie asked Kim to include the breakdowns on the next Recreation Agenda.

9. 2014 Budget Review

The committee will review the line items.

Next meeting Wednesday September 3rd, 2014