

Finance Committee Minutes
August 8, 2013
7:30 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

Administrative Assistant: Kim Charles

1. Fee Schedule

Tabled

2. Workmen's Comp Insurance (Amerihealth)

Tom recommended going with Amerihealth instead of the state contract because of the backup of applications from all municipalities in the state. The Amerihealth coverage is a little more expensive. Ann is to call Dan to see if we are allowed to choose the higher of the two amounts.

3. Insurance Booklet

Scott reported there was three items in question that I addressed. The New Air Compressor, New Trailer and when the F450 was sold. The questions were answered and the committee approved to place this line item on the council agenda.

4. Mileage Reimbursement

After some discussion the committee approved to place this line item on the council agenda.

5. Pinnacle Health Outstanding Bill

Mayor Troutman addressed the committee on a letter received by Pinnacle Health outlining some issues. The main issue is lack of payment for the lab test. Police Officer, Aaron Richards explained to the committee most of the costs were accrued from 2006 to 2010 before the issues were corrected. Aaron asked council to look into a new lab for doing the drug testing since the one they are using is not testing for everything needed. The committee directed Kim to contact NMS (National Medical Services) for costs of services and more information on the process of testing.

Dave requested Scott to contact the Prothonotaries Office to insure the borough is receiving the proper payments for BAC testing from 2006 to 2012.

Aaron will continue to work to improve the BAC testing system. Ann and Dave thanked Aaron for sharing this information with the committee.

6. Interceptor Cleanout (Kline's \$5,900)

Scott reported the use of Duncannon's flusher machine did not work as anticipated. So to clean the interceptor line we will need to contract the service elsewhere. Ann asked for more quotes and Scott replied we asked five different companies for quotes and only received two and that he would get the second one for council meeting.

7. 2013 Budget review

The committee reviewed the expenditures for the year to date and for the past month, with just a couple questions. Those questions were answered at that time.

Next meeting Thursday, September 5th, 2013 @ 7:30AM