

FINANCE COMMITTEE
March 8, 2007
7:00AM
MINUTES

1. Template from Mechanicsburg Borough for Truck #7 Bid

John indicated that \$4,000 would be a reasonable reserve for the Truck #7 bid. Ann also indicated that since the amount will be over a \$1,000, we would need to advertise in the Duncannon Record. Brian will add Truck #7 to the Council Agenda and prepare a bid sheet similar to the one Mechanicsburg recently used.

2. Benatec Invoices

Ann and Brian will contact Benatec to see if they would agree to either delay the invoice or space it out over a period of time until the borough receives additional funding. Ann will also contact Joe Rupe with PEMA checking on her request for additional funds for the project.

3. 603 Lansvale – Roto Rooter

Finance Committee agreed to pay half of the bill (\$301), this time only. John indicated that we should put an ad in the next newsletter directing residents to contact the borough first when they have sewer complications. Brian indicated that he will change the general message and give his cell phone for any borough emergencies.

4. Pool Bid – Grant available until December 2009

Ann gave a breakdown of the available monies that could possibly contribute to the DCNR match of \$71,600 for the new wading pool. Ann will address the council and explain the situation at the next council meeting.

5. Rob Laman CDL salary increase

Finance Committee recommended putting this item on the council agenda for ratification.

Respectfully Submitted,

Brian D. Harris

Next Finance Committee meeting will be April 5, 2007 at 7:00AM.