

Finance Committee Minutes
April 5, 2007
7:00 AM

1. Cost share with Duncannon for video for sewer system.

Brian will check again with Dan Rapp regarding the purchase of the camera, if indeed Duncannon is still considering the purchase. This item can be taken off the next agenda.

2. Benatec Invoices

Committee agreed that the Benatec invoice for the gabion wall design is excessive. After landowner signs the easement, committee agreed that it would be appropriate to draft a letter to Dr. Chadagas asking him to contribute 50% of the engineering expenses incurred. Ann and Brian will also discuss the invoice amount with Tammie and Jim Scheiner. It was also agreed upon that a temporary easement would be suitable in the interim since Dr. Chadagas is not comfortable with the permanent easement.

3. Short term / Long term disability for Sponsler / Stoss.

Brian will contact Tom Troutman to ensure that we can terminate George Sponsler's short and long term disability. Brian spoke with George and his COBRA coverage can be terminated, which will be documented via letter to George. Brian will also prepare a letter to Jake stating what he owes per month to retain COBRA.

4. Truck / Plow

Committee gave approval to Brian to advertise Truck 7 in the Auto-locator for a period of two weeks, as well as on the borough discussion group.

5. Sand blaster for pool.

Committee will recommend to council to approve \$1,500, if needed, to sandblast the baby pool. The maintenance crew will first pressure wash the pool. If pressure washing is not effective, then a sandblasting contractor will be used.

6. West Shore COG Drug Testing.

Committee recommended Brian contact the West Shore COG and immediately switch to their drug testing plan.

Next Finance Committee meeting will be May 9, 2007 at 7:00AM.

