

FINANCE COMMITTEE MINUTES
MAY 9, 2007
7:00am

1. Benatec Invoice

Ann indicated that a letter was sent to Tammie Myers regarding the excessive billing for the gabion wall replacement. The borough agreed to pay the initial \$16,500.

2. Truck / Plow Bids

Brian indicated that the bids will be due on May 18th by 8:00am and will be opened that day. However, the bid will be awarded at the next council meeting.

3. Denny's remaining time

Committee agreed that it would be appropriate to pay Denny his compensatory time and prorate his vacation time which would be 1/3 of his time. Brian will contact L&I to ensure that we are in compliance.

4. Joel Hammaker – Maintenance Worker

Committee agreed to pay Joel \$7.75 per hour to help the borough maintenance staff this summer (mowing etc.)

5. Jake Daum Mowing

Committee agreed not to contract with Jake Daum again to do the mowing in the borough. Brian will contact Jake to inform him.

6. Americom

Committee authorized Americom to disconnect the police phone line at a cost of \$125-\$175. Carl Lehman will contact Americom to schedule a date and also will contact Comcast regarding the computer.

7. Kim Charles Salary Increase

Committee agreed to increase Kim's salary 3.5% to \$13.60 per hour with retroactive pay to January 1st, 2007.

8. Plant Maintenance

Committee agreed to hire a maintenance / sewer employee at \$13.50 per hour with the understanding that he will need to get his CDL and WWTP license in the future. Committee recommended contacting Dave Drury and Don Mummert to see if they are interested.

Respectfully Submitted,

Brian D. Harris, Manager