

Finance Committee Meeting Minutes
October 4, 2007
7:00 AM

1. Consumption Based Billing

The committee discussed consumption based billing and the impact it would have on large commercial water users. The committee discussed the possibilities of consumption based billing only for residential users and not commercial users. The committee directed Brian to contact Dan Altland to determine if this idea would be acceptable or not. Brian will also contact Dan Rapp to see how Duncannon Borough handles billing for customers that do not have public water.

2. Whitetail Crossing Deeds

Roger took the deeds provided from Dan Altland and will sign and return the deeds to Brian

3. Budget

An updated budget showing year to date budget versus actual figures was provided to the committee for review. The committee intends to make a recommendation to council to make a motion to advertise the proposed budget.

4. Mower Quotes

Brian presented the mower quotes to the committee and it was decided that the committee will make a recommendation to the council to purchase a riding tractor up to \$2,000 for the next mowing season.

5. Donation Amount

Brian brought up the point that donation for bereavement amounts from the borough should be \$25 and not an arbitrary number decided. The committee agreed.

6. Billing System

The committee discussed the purchasing of a new sewer and trash billing system and agreed that it would be warranted if we switched to monthly billing or consumption based billing. But it would not be warranted if we decided to stay with the current quarterly billing. Brian presented the three quotes to the committee. The committee agreed that more discussion is needed on the topic of consumption based billing.

7. Grant Writer

Sherree spoke regarding why the grant writer position was removed from the budget and asked if it was permissible to do without a formal motion from council. After a lengthy discussion on the topic, it was decided that the grant writer position needs to remain and that the \$8,000 will be allocated to either 480.010 which is miscellaneous expenses in the general fund or an additional line item for contracted services.

Respectfully Submitted,

Brian Harris

Next Finance Committee meeting will be November 8, 2007 at 7:00AM.