

Finance Committee Meeting Minutes
December 6, 2007
7:00 AM

1. Humane Society of Harrisburg Area, Inc. – Article, nothing to discuss.
2. 2008 Municipal Domestic Animal Protective Services Agreement

Brian explained the number of dogs and cats taken to the society in the previous years and explained the increased yearly fee charged to the borough. After discussion, the committee determined that it would make a recommendation to borough council to pay the yearly fee of \$1,253.28 for the service.

3. Cleveland Brothers (CAT) / maintenance agreement

Brian explained the CAT agreement for \$680.00 annually was for the quarterly maintenance of the generator located at the sewer plant. The committee is going to make a recommendation to borough council to renew the service.

4. Cell Phone for Ken - \$40.00 per month plus the cost of the phone.

Brian indicated that Ken should be given a cell phone for emergency situations since winter is here and he is also doing plant check regularly. Brian is going to have Kim contact Nextel and also check with Carl and Deb about using the vacant police phone.

5. Budget re-allocations for December 10th council meeting.

Brian distributed the budget reallocations that Kim prepared and requested that the committee review the reallocations prior to Monday's borough council meeting.

6. Donation to Salvation Army

The committee decided to donate \$50 to the Salvation Army on the behalf of the Santa Claus that donated his time to the tree lighting ceremony and for the breakfast with Santa.

Other: Brian clarified that if Jim Williams would be interested in family insurance he would need to pay 25% of the difference between the single rate and the family rate. Brian also distributed the most recent Reed Smith invoice for review.

Next Finance Committee meeting will be January 2008