

Finance Committee Meeting Minutes
January 10, 2008
7:30 AM

1. Old Bank building

Brian informed the committee that an individual inquired about purchasing the old bank building.

Ann informed the committee that Bethany Church received a grant for rehabilitating the building but was unsure of the details. Ann requested that Brian contact Pastor Carola to get the details of the grant. The grant is attached.

2. Invoice 05-956 / Capital Region Council of Governments Membership Dues (1st Quarter 2008) - \$375.00

The committee agreed to pay the invoice for the first quarter for Capital Region COG membership.

3. Skid Steer / Backhoe

The committee directed Brian to get the three quotes and also to contact Dave Worthing from M&T Bank (814-931-5751) to receive interest rate information on a possible lease purchase.

4. PA Borough Councils Association

Committee agreed to pay the \$25 fee for 2008.

5. Pool Grant

Ann informed the committee that time is of the essence for using the grant money for the baby pool. Ann also expressed concern regarding the unused grant money and how it impacts the ability to get grants in the future.

6. Square Sewer Separation

Brian informed the committee that Ron Brown provided an estimate for the separation of the sanitary system and storm water system located in the square. The estimated cost of construction and engineering is attached.

7. Proposed Salary Increases

Brian discussed the proposed salary increases that were discussed with the Personnel Committee. The salary schedule, which is attached, will be discussed at the council meeting.

Respectfully Submitted,

Brian D. Harris

Next Finance Committee meeting will be February 7, 2008 at 7:30AM.