

Finance Committee Minutes
July 10th, 2008
7:00 AM

1. Grant Writing Position

The committee discussed Brian being the grant writer. After a lengthy discussion, the committee agreed to discuss the matter in executive session at the next council meeting.

2. Administrative Position

The committee discussed making the part time administrative position full time. The issue will be discussed during executive session at the next council meeting.

2. Susquehanna Water Gap Landscapes Participation Resolution

Brian informed the committee that the resolution will be on the council agenda for consideration.

3. New Communities Grant Resolution

Brian informed the committee that the resolution will be on the council agenda for consideration.

4. Kairos Invoice

Brian presented the most recent Kairos invoice to the committee in the amount of \$4,202.50. Brian informed the committee that Kairos would be willing to wait on the payment of the invoice until the council has a firm direction on the project.

5. Heritage Park Resolution

Brian informed the committee that the resolution will be on the council agenda for consideration.

6. Elm Street & TEA

Ann informed the committee that there is an open application period for Elm Street grant money.

7. Fundraiser Match

Brian informed the committee that the Parks and Rec. committee would like the council to consider matching the fundraisers that are held. Brian will put the request on the council agenda.

8. Pool Project

The committee discussed the pool grant and putting the old bank building out for bid and using the proceeds to contribute to the match required by DCNR. A spreadsheet will be prepared and the item will be placed on the council agenda.

9. Taser Gun

The committee discussed purchasing a taser gun at a cost of \$850. The item will be placed on the council agenda for a vote since it is over the \$500 limit.

Respectfully Submitted,

Brian Harris

Next Finance Committee meeting will be August 7th, 2008 at 7:00AM.

