

Finance Committee Minutes
February 5th
7:00 AM

1. Moose Improvements See attached letter from the Moose and GT Watts estimate.

Brian provided the committee with the letter from the Moose and the committee recommended that it be put on the council agenda.
2. H2O Grants Do we want to apply for \$2,000,000 or \$4,000,000 to separate the northern portion of the sewer system?

The committee recommended that the borough apply for \$4,000,000 from the state which would require a match from the borough in the amount of \$2,000,000. The item will be placed on the council agenda.
3. WWTP Roof Quote Attached are additional quotes for the roof at WWTP.

The committee recommended that Brian contact Allied Roofing to see what their best price is and also to receive a clarification on the quote. Brian will present it to the committee in March.
4. Res. 249 / CCRAA Update on the project status.

See Item 1.
5. Pension Reimbursement Payment needs to be made to the state in the amount of \$6,987.65 for errors in 2005 and 2006. Marita included Kim when she was part time and not permitted to be enrolled and Rob Laman was included prior to the probationary period ending. See attached memo.

The committee recommended Brian place the item on the council agenda for approval.
6. Harvey Hoffman Holds the mortgage on 114 Valley Street and wants to know if the borough is interested in holding the mortgage. George has not been paying him and there is \$42,000 remaining on the mortgage.

Brian explained the situation to the committee.

7. Resolution 253 / 254 Resolutions amending the bed and breakfast room rate to \$10.00 and eliminating refuse fees for properties with no public water or sewer.
- The committee recommended placing the resolutions on the council agenda for adoption.*
8. Trout Run Bids Trout Run bids were opened on Friday, January 26th at 2:00.
- DeTraglia Construction was the low bidder and the item will be placed on the council agenda to award the bid.*
9. Print – O – Stat Quote to computerize all resident municipal files and large drawings is \$9,460. If we are interested in the feature they can break the work into quarterly increments.
- The committee recommended Brian price scanning machines and that we consider scanning the documents in house.*
10. PLC Upgrade See attached.
- The committee recommended Jim attend the next meeting and check to see if Aqua can do the work in installments.*
11. Benchmark Energy Utility purchasing consortium.
- Brian informed the committee that he met with Benchmark to discuss what services they provided.*
12. C2P2 *The committee discussed possible ideas for C2P2 applications and recommended that council discuss ideas and apply for a grant with multiple projects.*
13. Lori Mohr *Brian informed the Finance Committee and Sewer Committee that Lori Mohr inquired about the rehabilitation rate and vacant rate policies for her property located on Myrtle. Lori was upset that she was a paying a vacant rate and is not able to put refuse out.*

Next Meeting on March 5th at 7:00am.