

**Finance Committee Minutes**  
**March 5th**  
**7:00 AM**

1. Cap Tax Resolution      Resolution provided by Cap Tax to municipalities amending Bureau articles of incorporation.

Brian will put the resolution on the council agenda for a motion.
2. Invest / Pligit      Discuss long term financial options available to the borough.

Committee recommended Brian check to see if PLIGIT offers insurance policies since the funds are not FDIC insured. The CD's are insured and the committee recommended Brian look into it further.
3. WWTP Roof Quote      Roof quotes.

Committee recommended Brian consult with Dan Altland to determine if it legal to break a bill into two portions to avoid the bidding requirements. If not can the project be completed in two separate fiscal years.
4. Res. 249 / CCRAA      Update on the project status.

Brian informed the committee that Roger measured the cart-way width in the square area and that it is 22'6". There is 4' of sidewalk from the bump outs of the businesses on the square. Brian will place the item on the council agenda.
5. Harvey Hoffman      Update on the agreement that Dan Altland reviewed. Harvey indicated that he is going to initiate the foreclosure process.

Brian informed the committee that Harvey was going to initiate the foreclosure process and that he plans to contact the borough at a later date to see if there is an interest in the property.
6. PLC Upgrade      See attached quote. Jim will attend the sewer committee meeting to discuss.

See Sewer Committee Minutes.
7. Cap Tax      Shall we entertain presentations from Berkheimer / Centax in April.

Committee recommended Brian contact Berkheimer and Centax to have them present to the council at the April work session.

8. Perry County Tax Claim Request to take Lots 19 and 21 at Little Mountain Estates off the tax roll. The owners of the units are in jail and PMI is in the process of scheduling demolition and removal of the units.

Committee recommended Brian speak with PMI to see if the units will be removed in the immediate future. If PMI will provide a letter to the borough that the units will be removed, then the borough would consider removing them from the tax rolls. The committee recommended the item be placed on the council agenda.

9. Benchmark Energy Utility purchasing consortium.

Committee recommended having Jamie Rubb attend the April council meeting to present on the utility purchasing program.

10. 2009 Pool Salaries The committee recommended the salaries as presented and Brian will place on the council agenda.

11. Energy Audit Brian will contact vendors to perform an energy audit and will bring pricing to the April committee meetings for lighting and doors.

**Next Meeting on April 9<sup>th</sup> at 7:00am.**