

Finance Committee Minutes

May 7th

7:00 AM

1. Resolution 260 Resolution authorizing C2P2 Application for DCNR. Committee recommended that the resolution be placed on the council agenda for action.
2. Tax Collector Proposals Proposals from Berkheimer / Centax were received. CenTax will be presenting at 6:30, Berkheimer at 6:45 and CapTax at 7:00pm at the work session.
3. Computer Server See attached email. Server is purchased through COSTARS. Committee recommended that we look at additional quotes for the unit.
4. Act 32 Delegate The borough must appoint an elected official to serve as the delegate for the county wide tax collection board. Committee recommended that the item be placed on the council agenda for action.
5. PC Chamber of Commerce Newly created Perry County Chamber of Commerce. Municipalities are \$200 annually. Committee recommended the item be placed on the council agenda.
6. PC Animal Resp. Team Requesting donation of \$100. Formerly SART program. Committee recommended placing the item on the council agenda.
7. EECBG Stimulus funds for energy conservation. Shall we apply for a “green roof” at the WWTP and for improvements to the borough building. Committee recommended Brian apply for funds when the application becomes available.
8. New Communities See attached email. DCED would like the borough to pay for the project and DCED would allow us to pay for paving and finishing touches with the New Communities money. Committee recommended Brian contact Chris Gulotta for his input.
9. Wading Pool Project Brian presented the committee with the payment requisition and the committee recommended the item be placed on the council agenda.
10. Municipality We currently use Payment Tech and the charge is 3%. Municipality would charge a 2.45% rate and it would be passed on to the user. So a quarterly bill of \$195.00 would be \$199.78 for someone wishing to pay by credit card. The committee recommended the item be placed on the council agenda.
11. Trout Run Brian presented the committee with the payment requisition and the committee recommended the item be placed on the council agenda.

12. Yingst

Discuss the sanitary sewer line improvement and the wish list. Brian presented the request for consideration submitted by Alpha Consulting Engineers.

Next Meeting on June 4th at 7:00am.