

Finance Committee Minutes
August 6th, 2009
7:00 AM

1. EECBG Grant The committee recommended applying for \$20,000 for energy efficient lighting at the borough facilities and matching 25%. The committee recommended applying for a windmill for the sewer plant.
2. 2010 Budget Brian provided the committee with a blank budget sheet for beginning the 2010 budget.
3. EMP Brian provided the committee with the draft EMP and requested that committee members suggest changes or corrections. Brian will edit the document as requested and will place the EMP on the September council agenda.
4. Benchmark Energy Brian provided an overview on the issues regarding the delinquent accounts with PPL. Brian will contact Benchmark regarding various scenarios on how to audit the invoices after the borough would receive them and pay them. Brian will also contact PPL regarding reimbursement.
5. PECO Council of Arts The committee suggested that individuals make donations if they wish since the borough contributes to the Perry County Council of Arts.
6. Resolution 262 The committee recommended the resolution.
7. Ordinance 584 Brian provided the committee with the nonconformities ordinance. The committee recommended discussing it at the council meeting.
8. New Communities Money The committee decided to reconvene on August 20th to discuss the project.
9. Warnock Brian provided the committee with Warnock police car pricing.
10. Officer Phil Program The committee recommended taking a 1/6 page ad for \$199.00.

The Committee scheduled a reconvene meeting for Thursday, August 20th at 7:30am.