

**Finance Committee Minutes**  
**September 10th, 2009**  
**7:00 AM**

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|-------------------------|---|
| 1. 2010 Budget          | Brian provided the committee with a draft budget for discussion.  |
| 3. EMP                  | Brian provided the updated Emergency Management Plan. Brian will include a form with the October sewer bill for residents with disabilities to complete.                                |
| 3. Ordinance 584        | Nonconformities ordinance will be placed on the council agenda.   |
| 4. DeTraglia Excavating | Brian informed the committee that the final 10% retainer payment of \$2,149.00 can be paid to DeTraglia. Brian will place the item on the council agenda.                               |
| 5. Downtown             | Brian informed the committee that Craig Allen was receptive to providing 2' of frontage as long as the borough is willing to pay for the surveying and legal description and deed work. |
| 6. F-250 Tires          | The committee recommended Brian place the item on the council agenda and approve purchasing four new tires not exceeding \$500.00.  |
| 7. PMRS                 | Brian presented the committee with the 2010 Minimum Municipal Obligation. Brian will place the MMO on the council agenda for approval.  |

Respectfully Submitted,

Brian D. Harris

**Next Meeting on October 8th, 2009 at 7:00am.**