

Finance Committee Minutes
November 5th, 2009
7:00 AM

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| 1. Borough Manager | Applicants resumes have been provided to council members for review. |
| 2. 2010 Budget | Proposed 2010 has been advertised. The budget will be placed on the November council agenda for adoption. |
| 3. Grant Writers | Proposals have been received from three grant writing firms in regards to assistance on the August 2010 H2O Applications. The committee will discuss the proposals with the council. |
| 4. Front Door | The committee recommended approving \$4,000.00 for Hershocks to replace the front door and to install a drop box. |
| 5. Wading Pool Cover | Committee recommended purchasing a cover from Crystal Pools for \$730.00. |
| 6. On Demand Energy | Brian informed the committee that On Demand Energy will be presenting to council during the work session on Monday. |
| 7. Pennoni Associates | Quote for the separation of the sanitary and storm sewer system is \$460,000.00 and will be discussed at the council meeting. |
| 8. Control 21 Systems | Committee recommended purchasing a new flow meter for \$4,306.00. |
| 9. PC Planning Commission | Committee recommended that the borough contract for the advisory service. |
| 10. TDML Representation | Committee recommended not having representation. |
| 11. Pressure Washer | Quotes for a new pressure washer were enclosed for future consideration. |

Next Meeting on December 10th, 2009 at 7:00am.