

Finance Committee Minutes
December 10, 2009
7:00 AM

1. 2010 Budget
Scott Weaver stated that the proposed 2010 budget was advertised and can be adopted by council at the upcoming council meeting.
2. Grant Writers
The committee requested that Brian or Scott contact McCoullough Consulting regarding the proposal for services. A firm should be chosen in January since the application will be due in August.
3. Humane Society
2010 contract is \$2,102.75 for the domestic animal protective services agreement. The contract permits drop offs but there is an additional fee for the Humane Society to pick up an animal in the borough.
4. Pennoni Associates
Committee move to adopt the rate schedule for the fiscal year 2010.
5. Outstanding Grants
New Communities Grant \$250,000 – No commitment = Checking to see if we can use portions of the grant.
C2P2 – Received – Closed out
GGII \$53,000 – Approved
EECBG – Denied
H2O – August 2010
CR - \$35,000 – Received
DR - \$80,000 – Received – Need to finish Kairos plan – 20K will remain
6. Fish and Boat Grant
Scott Weaver is meeting Scott Bollinger – 12/11/09 at 11:00am to see what conditions the inkind work and if we can do enough inkind to not have to put out any money.
7. PC Election Board
Scott Weaver to call election board to change name on the agreement. Made the call and they are going to send a new lease agreement.
8. RTK Officer
Resolution will be placed on council agenda to appoint Appoint Scott Weaver as Open Records Officer.
9. Resolution 264
Resolution will be place on council agenda to appoint Scott Weaver as pension plan administrator.
10. Resolution 265
Resolution will be placed on council agenda to appoint authorized persons to Safe Deposit Box.
11. Resolution 266
Resolution will be placed on council to authorize individuals to sign checks.
12. ID printer
Long discussion about cost and use, no resolution on the issue. Scott Weaver to measure the sign space available on the welcome to Marysville sign. Also to check with Rye Twp about maybe using their

sign. Scott to check with Sherriff's department for possible borrowing there's to make our pool ID's.