

**Finance Committee Minutes**  
**January 4, 2017**  
**6:00 PM**

**Chair: Dave Magee    Members: Gary Perry, Larry Little**

**Manager: Scott Weaver**  
**Treasure: John Tennant**  
**Administrative Assistant: Kim Charles**

**Long Term Planning**

**Road Projects:**

The committee asked Scott to call Rick Lavan at Penn Dot to determine the amount or percentage of Liquid Fuels funds that we can use for debt reducing. Thought process was to get a loan to pave the entire street listed from the street committee and make payments from the Liquid Fuels fund.

**Sewer Separation Project:**

After much discussion from the committee on how to proceed with the project and what direction to go for the best financial move for the residence. Scott was instructed to call around different banks to get the CD rates. Scott was also asked to have the principle on all outstanding debt.

**Vehicle/Equipment Replacement:**

No action taken

**1. 2017 Budget**

No information due to being so early into the year.

**2. Excelsior Blower System (rebuild blower)**

The committee approved to purchase one new blower and have one blower repaired.

Scott was asked to get with the sewer plant operators and make a list of all equipment that does not have a spare on the shelf in case of a breakdown.

**Next meeting Wednesday, February 8, 2017**