

Finance Committee Minutes
August 8, 2018
5:30 PM

Chair: Dave Magee Members: Charles Wentzel, Larry Little

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

Long Term Planning

Pole Building
Vehicle/Equipment Replacement
 Skid Loader Replacement in 2020 Move to 2022
 2014 Dump Rechassic Replacement in 2021
 1997 Large Dump Truck Replacement in 2019 Move to 2020
SBR Clean Out and New Mixer and Decanter

1. 2018 Budget

The committee asked a few questions on many line items. Kim and Scott were able to answer those. Kim is going to look into one line item.

2. Certificate for Payment Sewer Separation Project \$473,846.42

The committee approved to place this line item on the council agenda.

3. Additional Cost to Pave Lansvale Street (\$96,912)

Scott is going to get more information on this line item and will share this information at the work shop portion of the council meeting.

4. Spare Pump for New Pump Station (\$2,166)

The committee approved to have this line item on the council agenda.

5. Refuse Bid

After a lengthy discussion to set a billing increase figure, the committee approved to go with a four dollar increase from \$15 dollars per month to \$19 dollars a month. Scott will add this to the work shop portion of the council meeting and on the agenda for council approval.

The committee discussed which way to go with the contract. Dave would like Alternate 1 with a two year contract. This would give us time to look at the use of a bag system for the borough. Scott stated that Alternate 2 was for a five year contract and that the numbers are really good at this time and that we need to consider what the cost could be in two years. Much discussion on the subject

due to the unforeseen recycling issues that there isn't a market at this time for recycling. Scott stated that we have to move on either one of the alternates at Monday's council meeting since the contract starts September 1st.

Next meeting Wednesday, September 5, 2018