

**Finance Committee Minutes
November 7, 2018
5:30 PM**

Chair: Dave Magee Members: Charles Wentzel, Larry Little

Manager: Scott Weaver

Treasure:

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

Electrical Control Panel for Round Building

1. 2018 Budget

The committee only had a couple questions and Kim will make the changes.

2. 2019 Proposed Budget (sludge bid)

The committee had a long discussion on how we are going to proceed with the sludge hauling. The committee asked Scott to get costs of tipping fees for the different dump stations for the work session on Monday. The committees talked about having the borough haul their own sludge. We could use the 1997 International truck. There was discussion on rebidding the sludge hauling, talking to Advanced Disposal to see if the borough could renew the bid for one year. Scott was asked to get more answers for work session on Monday. The committee reviewed some line items in the 2019 budget and did move some monies around to cover sludge bid if needed.

3. Certificate of Payment #5 Sewer Separation Project

The committee agreed to place on the council agenda.

4. Certificate of Payment #5 Park & Ridgeview Drive Project (\$4,000 withheld)

The committee agreed to place on the council agenda.

5. Sampler (\$2,607 each)

The committee agreed to place this on the council agenda to rectify the emergency purchases.

6. Projector, Laptop and Install Quote (\$2,504.00)

The committee agreed to place on the council agenda.

7. Control 21 Systems (quote to replace drives in round building \$49,033.61)

Scott pointed out that we would have enough money in the 2018 budget to try to get this work completed by the end of 2018 or at least purchase the equipment and then have it installed in 2019. Scott will have Lonnie contact the company to see if this can happen. Scott will let council know at the council meeting.

8. Dan Altland's Rate Change

After much discussion the committee directed Scott to get some other rates from at least two to three other firms.

9. Fire Tax

Dave suggested the borough place the tax increase on the voting ballot as a referendum in 2019 for the voters to make the decision. The committee had a lengthy discussion and agreed to have the increase added as a referendum. Saying let the fire company sell itself for the increase.

Next meeting Wednesday, December 5, 2018