

**Finance Committee Minutes**  
**November 8, 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  
Sewer Separation Project  
Vehicle/Equipment Replacement

**1. 2017 Budget**

One error found and will be corrected. No other question.

**2. 2018 Proposed Budget**

The committee agreed to have this line item on the council agenda but to table until December's council meeting for approval. Stating that the committee wants to look at where we are in December for the 2017 budget before finalizing the 2018 budget.

**3. Code Enforcement with East Penn Township**

The committee agreed to place this line item on the council workshop for further discussion.

**4. Gilmore construction**

After much discussion and opinions the committee agreed to place this line item on the council agenda.

**5. Driver Feedback Sign**

The committee asked Scott to contact the supplier to see if the quote can be extended for another 30 days or write a new quote for our December's meeting.

**6. Police Car**

The committee asked to put the police car on the agenda for a possible purchase this year and receive vehicle in 2018. That way we can convert the 2010 charger into the borough vehicle since the borough car now is not worth putting more money into.

**Next meeting Wednesday, December 6, 2017**