

FINANCE COMMITTEE MEETING
Tuesday, November 27, 2018
6:00 pm

Minutes

Committee: Chairwoman Ms. Dugan, Ms. Doherty, Mr. Kirkner, and Mr. Kovaleski
Staff: Mr. Krack, Ms. Koza-Lubinsky, Ms. Coull, and Ms. Niemczuk

- I. Call to Order at 6:05 pm by Mr. Kovaleski. Ms. Doherty, Mr. Kirkner, Mr. Krack. Ms. Koza-Lubinsky, Ms. Coull and Ms. Niemczuk in attendance. Ms. Dugan excused.
- II. Public Participation - None
- III. Committee Member Updates/Discussions - None
- IV. Current Focus Business
 - A. Vehicle Purchase Plan – Nothing new to report
 - B. Parks and Recreation Capitalization Plan – Nothing new to report
- V. New Business
 - A. Consider approval of the 2018 Pre-Paid dated 10/14/2018 - 11/17/2018 in the amount of \$1,153,767.10.

Motion to approve by Mr. Kirkner. Seconded by Ms. Doherty. Motion approved 3-0.
 - B. Consider approval of the 2018 Pre-Paid ACH dated 10/31/2018 in the amount of \$1,821.38.

Motion to approve by Mr. Kirkner. Seconded by Ms. Doherty. Motion approved 3-0.
 - C. Consider approval of the 2018 Pre-Paid Credit Card Statement dated 10/14/2018 - 11/17/2018 in the amount of \$97,825.97.

Motion to approve by Mr. Kirkner. Seconded by Ms. Doherty. Motion approved 3-0.
 - D. Consider Budget Increase 2018-026 in the amount of \$13,000.00 from Water Fund Balance to Water Distribution (New Meters & Supplies) to replace obsolete 8” and 2” meters at Pothouse Road Vault.

Motion to approve by Mr. Kovaleski. Seconded by Mr. Kirkner. Motion approved 3-0.
 - E. Consider a Resolution eliminating member payments to the Police Pension Plan Fund for the calendar year 2019.

Motion to approve by Mr. Kovaleski. Seconded by Mr. Kirkner. Motion approved 3-0.
 - F. Consider a Resolution to revise the Master Schedule of Fees for 2019.

Motion to approve by Mr. Kovaleski. Seconded by Mr. Kirkner.

On the Question: Mr. Kirkner questioned the rates being proposed Basketball – Youth Papa League for Resident and Non-Resident. The rate should reflect a lower rate for Resident.

Motion amended to reflect approval based on changing the rates as discussed.

Motion approved 3-0.

G. Review 2019 General Fund and Enterprise Funds Draft Budget.

Ms. Koza-Lubinsky presented the 2019 General Fund and Enterprise Fund draft budget reflect various changes Staff had made to date.

Various questions were asked and answered.

Mr. Kovaleski stated that hearing no additional changes being proposed by the Committee, the General Fund draft budget for 2019 would go to Borough Council for adoption at the December 11 meeting with a proposed tax increase of 3.87% resulting in a Millage of 6.14 for 2019 on Real Property.

VI Adjournment at 6:40 by Mr. Kirkner.

Next Meeting Date: Tuesday, December 25, 2018 at 6:00 pm