

**FINANCE COMMITTEE MEETING  
MINUTES  
March 31, 2010**

The meeting of the Finance Committee was called to order at 7:45 p.m. by Chairwoman Lori Carnes. Present in addition to Mrs. Carnes were committee members Terry Mest, Patrick Maloney, and ex-officio member Frank Deery.

Also present were Marianne Deery, Mayor; Council member Barry Christman; Patricia Spaide, Borough Manager, and a concerned citizen.

A motion to approve the minutes of the February 24, 2010 meeting of the committee was made by Mr. Mest, seconded by Mr. Maloney, and approved.

**Financial Statement**

A review of the Financial Statement for the month of March 2010 was undertaken.

**Revenues and Expenditures**

The Revenues and Expenditures for the month of March 2010 were reviewed.

**List of Bills**

The list of bills paid during the month of March 2010 was reviewed.

**Unfinished Business**

There was no unfinished business to conduct.

**New Business**

**Application for Refund of Local Services Tax** – Mrs. Spaide reviewed with the members a request for a refund of the LST paid in 2009. Mrs. Spaide noted that the taxpayer is entitled to the refund due to the low income exemption. This matter will be on the agenda of the April 5<sup>th</sup> meeting of Council.

**CDBG Funding Parking Facility** – Mrs. Spaide advised the members that the Community Development Office has provided the borough with an agreement for the \$30,000 Community Development Block Grant funds related to the railroad property. Mrs. Spaide informed the members that Ken Pick has advised that the funds must be used for planning and development. The funds may not be used to reimburse the borough for a portion of the cost to purchase the property. The contract expiration date is December 31<sup>st</sup>, 2012. Following discussion, the committee agreed to list this matter on the agenda of the April 5<sup>th</sup> meeting of Council for authorization for the Council President to execute the agreement.

**Boyertown Midget Baseball League Request to Waive Building Permit Fee –**  
The members reviewed a request from the league to waive the building permit fee for the construction of a dugout to replace the one that was destroyed in a storm last summer, and to place a 10' x 20' prefabricated storage shed. Following discussion, the committee agreed to recommend that Council waive the permit fee to a maximum of \$250 for the reconstruction of the dugout. The committee will not recommend waiving the permit fee for the addition of the shed. This matter will be on the agenda of the April 5<sup>th</sup> meeting of Council.

**Resolution DCED Grant Funds Streetscape Project –** Mrs. Spaide reviewed with the members a resolution requested by Building a Better Boyertown pertaining to filing of funds for a grant in the amount of \$185,500 for the Streetscape Project. Mrs. Spaide noted that Council approved a similar resolution in 2009. The DCED did not approve the application for funds in 2009. A new resolution is required because the DCED is reconsidering the application for funding in 2010. This matter will be placed on the agenda of the April 5<sup>th</sup> meeting of Council.

#### **Other Comments**

There being no further business to discuss a motion to adjourn the meeting at 8:15 p.m. was made by Mr. Mest and seconded by Mr. Maloney. The next meeting of the Finance Committee is scheduled for Wednesday, April 28<sup>th</sup>, 2010.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary