

**Finance Committee Meeting
Minutes
December 1, 2021**

A meeting of the Finance Committee was called to order at 7:16 p.m. by Chairman Charles Heller. Committee members present in addition to Mr. Heller were Terry Mest, Lori Carnes, and ex-officio member Frank Deery.

Also in attendance were Council members Keith Endy, Barry Christman and Gene Gabel; Marianne Deery, Mayor; and Patricia Loder, Borough Manager.

Mr. Heller called for public comment on the agenda; no comments were forthcoming.

Mr. Heller made a motion, second by Mr. Mest, to approve the minutes of the October 27, 2021 meeting of the Committee. The motion was approved.

Review of Financial and Revenue and Expenditure Statements and List of Bills Paid –

The financial reports for the month of November were reviewed.

Unfinished Business

Borough Hall Renovation - Notice to proceed was issued effective November 1st, 2021. The contract provides for substantial completion by April 28th, 2022. The administrative staff has been relocated to the lower level of the building. The asbestos survey has been completed and the report has been received and distributed to the elected officials. The report indicates minimal asbestos present. EHC Associates will provide an estimate to remediate the asbestos.

American Rescue Plan – The final regulations have not been published.

New Business

Multimodal Transportation Fund Program, Streetscape Phase 2 – The committee members reviewed a letter from Commonwealth Financing Authority notifying the Borough that our application for funding for Phase 2 of the Mainstreet Streetscape project was denied. Funding requests totaled more than \$356,300,000 for the \$84,465,864 in available funds. The committee agreed to submit a funding application at the next available opportunity.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 7:20 p.m. was made by Mr. Heller and seconded by Mr. Mest. The next meeting of the Finance Committee is scheduled to be held on Wednesday, December 29th, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary