

**Finance Committee Meeting
Minutes
April 28, 2021**

A meeting of the Finance Committee was called to order at 8:05 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 present were Marianne Deery, Mayor; Patricia Loder, Borough Manager; and interested citizens.

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

Mr. Heller made a motion, second by Mrs. Carnes, to approve the minutes of the March 31st, 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 April were reviewed and discussed.

Unfinished Business

Borough Hall Renovation - Mrs. Loder advised the committee that the architect anticipates having the MEP plans by the end of May.

American Rescue Plan – Mrs. Loder advised the committee that she participated in a Zoom meeting held by Senator Schwank concerning information on the American Rescue Plan. Mrs. Loder noted that the only new information learned from the meeting is that the states will be penalized by the Federal Government if they do not distribute the money to municipalities and school districts within 30 days of receipt.

New Business

Resolution – Intergovernmental Agreement Berks County Uniform Construction Code Board of Appeals – Mrs. Loder reviewed with the committee a resolution authorizing the Borough to enter into an Intergovernmental Agreement with the County of Berks to establish and continue the Borough's participation in the Berks County Uniform Construction Code Board of Appeals. Mrs. Loder advised the committee that the County made some minor modifications to the agreement and is requesting all participating municipalities enter into a new Intergovernmental Agreement. This matter will be listed on the agenda of the May 3rd meeting of Borough Council.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 8:15 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, June 2nd, 2021 beginning at 7:00 p.m.

Respectfully submitted,
Patricia A. Loder
Borough Secretary