

**Finance Committee Meeting
Minutes
February 28, 2024**

A meeting of the Finance Committee was called to order by Chairman Charles Heller. Committee members present in addition to Mr. Heller were Charles Neubauer, and ex-officio member Frank Deery. Committee member Jeffrey Cascino was absent.

Also in attendance were Councilman Keith Endy; Lori Carnes, 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. Neubauer, to approve the minutes of the January 31st, 2024 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 February were distributed for review. No questions or concerns were raised.

Unfinished Business

Aquatic Facility Design Proposal for Assessment Services – Barring any unforeseen circumstances, the assessment report should be completed and submitted to the Borough shortly.

New Business

Playground for Everyone Project – Pottstown Health & Wellness Application Grant Funding Request – Mrs. Loder advised the committee that she has been working with Roger Lehmann, Boyertown Lions Club, on submission of a grant application to the Pottstown Health and Wellness Foundation for grant funds to assist with the cost to replace the safety surfacing and the old Kompan playground equipment on the Playground for Everyone. The application for funding will be jointly submitted by the Boyertown Lions Club and the Boyertown Rotary Club. The grant request will be for \$100,000. The project has a projected cost of \$270,000.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 7:45 p.m. was made by Mr. Heller, seconded by Mr. Neubauer. The next meeting of the Finance Committee is scheduled to be held on Wednesday, March 27th, 2024 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary