

**Finance Committee Meeting
Minutes
March 1, 2023**

A meeting of the Finance Committee was called to order at 7:15 p.m. by Chairman Charles Heller. Committee members present in addition to Mr. Heller were Jeff Cascino, Charles Neubauer, and ex-officio member Frank Deery.

Also in attendance were 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. Cascino, to approve the minutes of the February 1st, 2023 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 reviewed.

Unfinished Business

Community Swimming Pool – Mrs. Loder advised that Rettew started work on the void detection survey on Monday, February 27th. The survey is expected to take six days to complete.

New Business

Berks County Tax Collection Committee – Primary and Alternate Delegate Appointment – Mrs. Loder reviewed with the committee a resolution to approve the appointment of Dustin Schreiber, New Hanover Township Assistant Manager, as the Primary Delegate; and Rich Sichler, Washington Township Manager, as the Alternate Delegate to the Berks County Tax Collection Committee Executive Committee to represent all municipalities within the Boyertown Area School District. The By-Laws of the Berks County Tax Collection Committee stipulate that all municipalities located within the boundaries of a single school district will collectively vote on the appointment of a primary and alternate delegate to represent those municipalities on the TCC Executive Committee. The appointees have volunteered to serve and all municipalities within the school district will approve the appointment by resolution. This matter will be listed on the agenda of the March 6th meeting of Borough Council.

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. Cascino. The next meeting of the Finance Committee is scheduled to be held on Wednesday, March 29th, 2023 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary