Finance Committee Meeting Minutes March 29, 2023

A meeting of the Finance Committee was called to order at 7:00 p.m. by Chairman Charles Heller. Committee members present in addition to Mr. Heller were Jeff Cascino, and exofficio member Frank Deery. Committee member Charles Neubauer was absent.

Also in attendance were Lori Carnes, Mayor; Barry Christman, Councilman; Patricia Loder, Borough Manager; Police Chief Barry Leatherman; and numerous interested citizens.

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 March 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 March were reviewed.

Unfinished Business

Community Swimming Pool – The Rettew Void Detection Survey has been received and reviewed by Borough Council. The survey revealed no voids under the pool; however, the survey report did indicate a potential leak in piping in the area of the diving well and the pump house. At their meeting held on March 21st the House Committee of Borough Council and Council members in attendance agreed that the Borough should retain the services of a company to pressure test the pool piping. Mrs. Loder advised that Deep Run has been retained to perform this service for a cost of \$2,000; they will be on site on Friday, March 31st.

New Business

There was no new business to discuss.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 7:04 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, April 26th, 2023 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder Borough Secretary