

FINANCE COMMITTEE MEETING
Tuesday, February 28, 2023
6:00 pm

MINUTES

Committee: Chairwoman Ms. Dugan, Mr. Ewald, Mr. Kirkner, and Mr. Moore

Staff: Mr. Krack, Ms. Getzfread, Ms. Koza-Lubinsky, Ms. Donato, and Ms. Niemczuk

- I. Call to Order. 6:02 pm.
- II. Public Participation – None.
- III. Committee Member Updates/Discussions – None.
- IV. New Business

- A. Motion to recommend Borough Council approve the 2022 Pre-Paid dated 1/1/2023 - 1/31/2023 in the amount of \$337,330.68.

Motion to recommend approval by Mr. Moore. Seconded by Mr. Kirkner.

On the question. Mr. Kirkner asked why the Solicitor's fees for a Right to Know request from PASD was over \$8,000. Mr. Krack explained that was the invoice for December 2022. He explained that due to the amount of information being requested and the work of redacting, the invoice for January was over \$35,000 and the he expected something similar for the February invoice. He also stated that since PASD filed appeals, the amount would continue to grow beyond March. He further reported that several residents asked for similar information which has also added to the legal costs in responding to these requests.

Motion passed 4-0.

- B. Motion to recommend Borough Council approve the 2023 Pre-Paid dated 1/1/2023 - 1/31/2023 in the amount of \$1,880,622.94.

Motion to recommend approval by Mr. Kirkner. Seconded by Mr. Moore.
Motion passed 4-0.

- C. Motion to recommend Borough Council approve the 2022 Pre-Paid Credit Card Statement dated 1/1/2023 - 1/31/2023 in the amount of \$119,462.89.

Motion to recommend approval by Mr. Moore. Seconded by Mr. Kirkner.
Motion passed 4-0.

- D. Motion to recommend Borough Council approve the 2023 Pre-Paid Credit Card Statement dated 1/1/2023 - 1/31/2023 in the amount of \$21,381.89.

Motion to recommend approval by Mr. Kirkner. Seconded by Mr. Moore.
Motion passed 4-0.

- E. Motion to recommend Borough Council approve the 2023 Pre-Paid ACH dated 1/31/2023 in the amount of \$41,669.62.

Motion to recommend approval by Mr. Kirkner. Seconded by Mr. Moore.
Motion passed 4-0.

- F. Review recommendation on acquisition of recycling truck and hook truck.

Mr. Krack, Ms. Getzfread, Mr. Watson, and Ms. Lubinsky provided background on Staff's recommendation on the use of funds to acquire both vehicles.

Motion to recommend approval by Mr. Ewald. Seconded by Mr. Kirkner.
Motion passed 4-0.

- V. Adjournment at 6:27 pm by Mr. Kirkner

Next Meeting Date: Tuesday, March 28, 2023 at 6:00 pm