

FINANCE COMMITTEE MEETING
Tuesday, April 22, 2025
6:00 pm

MINUTES

Committee: Chairperson Ms. Dugan, Mr. Carminito, Mr. Ewald, and Mr. Kirkner
Staff: Mr. Krack, Ms. Getzfread, Ms. Koza-Lubinsky, Ms. Donato, and Ms. Niemczuk

I. Call to Order. 6:00 pm.

II. Public Comment on Non-Agenda Items

There were no public comments.

III. Committee Member Updates/Discussions

There were no updates or discussions.

IV. New Business

A. Motion to recommend Borough Council approve the 2025 pre-paid dated 3/1/2025 - 3/31/2025 in the amount of \$2,652,770.05.

Mr. Carminito made a Motion to recommend the Borough Council approve the 2025 pre-paid as presented. Second by Mr. Kirkner. Motion passed 4-0.

B. Motion to recommend Borough Council approve the 2025 pre-paid Credit Card Statement dated 3/1/2025 - 3/31/2025 in the amount of \$55,349.53.

Mr. Kirkner made a Motion to recommend the Borough Council approve the 2025 pre-paid credit card statement as presented. Second by Mr. Carminito. Motion passed 4-0.

C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 3/31/2025 in the amount of \$41,887.46.

Mr. Kirkner made a Motion to recommend the Borough Council approve the 2025 pre-paid ACH as presented. Second by Mr. Carminito. Motion passed 4-0.

D. Motion to recommend Borough Council approve Budget Increase 2025-06 from Water Fund Balance in the amount of \$134,300.00 to Water Pumping (Richards Lane Pump Station Electrical Repairs) for replacement of power distribution breakers to mitigate potential fire hazard.

Mr. Kirkner made a Motion to recommend the Borough Council approve the Budget Increase as presented. Second by Mr. Carminito.

On the Question. Mr. Watson provided background on the request. Motion passed 4-0.

- E. Motion to recommend Borough Council approve Budget Increase 2025-07 from General Fund Balance in the amount of \$80,000.00 to General Capital Project Fund (Streets Department) to construct the Paradise Street Emergency Access.

Mr. Kirkner made a Motion to recommend the Borough Council approve the Budget Increase as presented. Second by Mr. Carminito.

On the Question. Mr. Krack provided background on the request. Motion passed 4-0.

- F. Motion to recommend Borough Council approve Budget Increase 2025-08 from General Fund Balance in the amount of \$265,000.00 to General Capital Project Fund (Parks) for stream bank and trail improvements to the French Creek Trail.

Mr. Kirkner made a Motion to recommend the Borough Council approve the Budget Increase as presented. Second by Mr. Ewald.

On the Question. Mr. Krack provided background on the request. Motion passed 4-0.

- G. Motion to recommend Borough Council approve Budget Increase 2025-09 from Wastewater Fund Restricted Balance in the amount of \$1,190,000.00 to Sewer Treatment (Odor Optimization) for odor treatment equipment.

Mr. Ewald made a Motion to recommend the Borough Council approve the Budget Increase as presented. Second by Mr. Carminito.

On the Question. Mr. Watson and Mr. Krack provided background on the request. Mr. Krack noted that a 10% increase will be added to the current amount. Motion passed 4-0.

Mr. Ewald made a Motion to authorize Staff to move forward ordering the required equipment as soon as possible to avoid potential Tariff increases. Second by Mr. Carminito. Motion passed 4-0.

- H. Motion to authorize acquisition of 2026 vehicles.

Mr. Kirkner made a Motion to recommend the Borough Council approve the purchase of the 2026 vehicles for Police, Public Works and Sanitation as presented. Second by Mr. Ewald.

On the Question. Ms. Koza-Lubinsky and Mr. Watson provided background on the request. Motion passed 4-0.

- V. Public Comment

There was no public comment.

- VI. Adjournment at 6:31 pm by Mr. Kirkner.

Next Meeting Date: Tuesday, May 27, 2025, at 6:00 pm