

FINANCE COMMITTEE MEETING

Tuesday, June 24, 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 at 6:00 pm. Mr. Kirkner excused.
- II. Public Comment on Non-Agenda Items. There was no public comment.
- III. Committee Member Updates/Discussions. There were no updates/discussions.
- IV. New Business
 - A. Motion to recommend Borough Council approve the 2025 pre-paid dated 5/1/2025 - 5/31/2025 in the amount of \$1,774,365.99.

Mr. Carminito made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 3-0.
 - B. Motion to recommend Borough Council approve the 2025 pre-paid Credit Card Statement dated 5/1/2025 - 5/31/2025 in the amount of \$116,832.23.

Mr. Carminito made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 3-0.
 - C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 5/31/2025 in the amount of \$414,455.88.

Mr. Carminito made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 3-0.
 - D. Motion to recommend Borough Council approve Budget Transfer 2025-11 from Fire Protection (Training & Conferences) in the amount of \$5,000.00 to Fire Protection (Contracted Services) for grant writing.

Mr. Carminito made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 3-0.
 - E. Motion to recommend Borough Council approve Budget Transfer 2025-12 from Recreation Fund (Employer Paid Insurance) in the amount of \$5,000.00 to Facilities (Janitorial Supplies) for equipment for floor cleaning.

Mr. Carminito made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 3-0.

- F. Motion to recommend Borough Council approve/deny the waiving of permit fees as requested by the Phoenixville Area Community Services (PACS).

Mr. Krack provided background on the request.

Mr. Ewald made a Motion to recommend Borough Council approve a waiver of \$12,444.00 in permit fees. Second by Mr. Carminito. Motion passed 3-0.

- G. Motion to recommend Borough Council award the design and engineering of the Square at Bridge and Main to Ground Reconsidered.

Mr. Ewald made a Motion to Table. Second by Ms. Dugan. Motion passed 2-1 with Mr. Carminito voting No.

- H. Mr. Krack asked the Committee for direction as to meetings dates and times for the 2026 budget discussions. The Committee agreed to meet at 5:30 pm for the months of August, September and October as needed. Ms. Dugan stated she wants the Enterprise Fund discussion first which will be during the August meeting.

- V. Public Comment. There was no public comment.

- VI. Adjournment at 6:11 by Mr. Ewald.

Next Meeting Date: Tuesday, July 22, 2025, at 6:00 pm