

FINANCE COMMITTEE MEETING
Tuesday, September 23, 2025
5:30 pm

AGENDA

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.
- II. Public Comment on Non-Agenda Items
- III. Committee Member Updates/Discussions
- IV. New Business
 - A. Motion to recommend Borough Council approve the 2025 pre-paid dated 8/1/2025 - 8/31/2025 in the amount of \$1,665,858.85.
 - B. Motion to recommend Borough Council approve the 2025 pre-paid Credit Card Statement dated 8/1/2025 - 8/31/2025 in the amount of \$72,453.21.
 - C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 8/31/2025 in the amount of \$68,148.18.
 - D. Motion to recommend Borough Council approve the RVE Fillmore Street Tunnel Inspection Proposal.
 - E. Motion to recommend Borough Council approve the Proposal for Engineering Design Services Starr Street (SR 0029) and 2nd Avenue Project from Bowman.
 - F. Motion to recommend Borough Council approve the Third Amendment to Water Supply Agreement with Pennsylvania American Water Company.
 - G. Review proposed 2026 Master Schedule of Fees.
 - H. Review and discussion regarding 2026 General Fund.
- V. Public Comment
- VI. Adjournment

Next Meeting Date: Tuesday, October 28, 2025, **at 5:30 pm**