

FINANCE COMMITTEE MEETING
Tuesday, September 23, 2025
5:30 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. 5:35 pm. Ms. Dugan and Mr. Carminito excused. Ms. Burckley attending and Mr. Kirkner chairs.

- II. Public Comment on Non-Agenda Items

David Saneck asked about the status of the Fillmore Street realignment.

- III. Committee Member Updates/Discussions

No updates or 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.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

 - 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.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

 - C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 8/31/2025 in the amount of \$68,148.18.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

 - D. Motion to recommend Borough Council approve the RVE Fillmore Street Tunnel Inspection Proposal.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

 - E. Motion to recommend Borough Council approve the Proposal for Engineering Design Services Starr Street (SR 0029) and 2nd Avenue Project from Bowman.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

- F. Motion to recommend Borough Council approve the Third Amendment to Water Supply Agreement with Pennsylvania American Water Company.

Mr. Ewald made a motion to recommend approval as presented. Second by Ms. Burckley. Motion passed 3-0.

- G. Review proposed 2026 Master Schedule of Fees.

Deferred to the October meeting.

- H. Review and discussion regarding 2026 General Fund.

Deferred to the October meeting.

- V. Public Comment

There was no public comment.

- VI. Adjournment at 5:45 pm by Mr. Ewald.

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