

FINANCE COMMITTEE MEETING

Tuesday, November 25, 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
 - A. Committee Member Updates
- IV. New Business
 - A. Motion to recommend Borough Council approve the 2025 pre-paid dated 10/1/2025 - 10/31/2025 in the amount of \$4,000,469.62.
 - B. Motion to recommend Borough Council approve the 2025 pre-paid Credit Card Statement dated 10/1/2025 - 10/31/2025 in the amount of \$115,944.37.
 - C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 10/31/2025 in the amount of \$63,020.08.
 - D. Review and discussion regarding 2026 Enterprise Funds and General Fund.
 - E. Motion to recommend Borough Council adopt a Resolution eliminating member payments to the Police Pension Plan Fund for the Calendar Year 2026.
 - F. Motion to recommend Borough Council approve Budget Increase 2025-23 from Wastewater Fund Balance in the amount of \$65,759 to Sewer Treatment (Bridge Street Sanitary Upgrades) for the Bridge Street Sanitary Sewer. Recommended in ITTS Committee 3-0.
 - G. Motion to recommend Borough Council approve Budget Increase 2025-24 from General Fund Balance in the amount of \$9,600 to General Capital Fund (Traffic Signal Plan Modifications) for Traffic Signal Plan Modifications at Bridge Street/Gay Street and Bridge Street/Main Street. Recommended in ITTS Committee 3-0.
 - H. Motion to recommend Borough Council approve Budget Increase 2025-25 from General Fund Balance in the amount of \$13,200 to General Capital Fund (ADA Ramp-Main & Vanderslice Streets) to remove and replace the ADA ramps at Vanderslice and North Main. Recommended in ITTS Committee 3-0.

- I. Motion to recommend Borough Council approve Budget Increase 2025-26 from General Fund Balance in the amount of \$20,200 to General Capital Fund (Traffic Calming Bump Outs) to install a traffic calming bump-out and crosswalk on Bridge Street. Recommended in ITTS Committee 3-0.
- J. Motion to recommend Borough Council approve Budget Increase 2025-27 from Restricted General Fund Balance in the amount of \$10,000 to Fire Protection (Vehicle Maintenance) to repair the Ladder Truck.
- K. Motion to recommend Borough Council approve Budget Increase 2025-28 from Restricted General Fund Balance/VRP in the amount of \$250,000 to General Capital Fund purchase of a 2008 Pierce Impel 75' Quint 1500/500.
- L. Motion to recommend Borough Council approve Budget Transfer 2025-19 from Police Protection (Education Reimbursement) in the amount of \$17,000.00 to Police Protection (Small Equipment Expense) to purchase three (3) handheld parking ticket writers.
- M. Motion to recommend Borough Council approve the request from the Borough Tax Collector to increase the Cert and Duplicate fees from \$10 to \$15 each.
- N. Motion to cancel the December 23, 2025 Finance Committee Meeting.
- V. Public Comment
- VI. Adjournment

Next Meeting Date: Tuesday, January 27, 2026, at 6:00 pm