

FINANCE COMMITTEE MEETING
Tuesday, June 23, 2026
5:30 pm

MINUTES

Committee: Chairperson Ms. Dugan, Ms. Burckley, Mr. Ewald, and Mrs. Vogel
Staff: Mr. Krack, Ms. Getzfreed, Ms. Koza-Lubinsky, and Ms. Niemczuk

I. Call to Order at 5:33 pm. Ms. Burckley excused.

II. Public Comment on Non-Agenda Items

There was no public comment.

III. Committee Member Updates/Discussions

There were no updates or discussions.

IV. New Business

A. Motion to recommend Borough Council approve the 2026 Pre-Paid dated 5/1/2026 - 5/31/2026 in the amount of \$2,131,257.54.

Mrs. Vogel 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 2026 Pre-Paid Credit Card Statement dated 5/1/2026 - 5/31/2026 in the amount of \$63,533.43.

Mrs. Vogel 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 2026 Pre-Paid ACH dated 5/31/2026 in the amount of \$392,618.76.

Mrs. Vogel 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 2026-05 from Emergency Safety (IT/Communications) in the amount of \$1,812.00 and (Training & Conferences) in the amount of \$3,975.00 to Emergency Safety (Operating Supplies) for new EOC Base Station.

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

V. Public Comment

There was no public comment.

VI. Adjournment at 5:38 pm by Mr. Ewald.

Next Meeting Date: Tuesday, July 28, 2026, at 5:30 pm