

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, OCTOBER 10, 2022 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Chairman Ronald Harris, Mayor called the meeting to order at 7:00 P.M.

The attendance was as follows:

FINANCE COMMITTEE MEMBERS

Present

Ronald J. Harris, Mayor
Beth Cool via phone
Sarah Skoczen
Jason Shay
Frank Buhrman

Absent

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Chief Richard L. Hileman, II

OPEN TO THE PUBLIC

No one addressed Members at this time.

CONSIDERATION OF THE MINUTES OF THE JULY 11, 2022 REGULAR FINANCE COMMITTEE MEETING

Following brief discussion:

*** S. Skoczen moved, B. Cool seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of July 11, 2022, as submitted. Motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

Proposed 2023 Budget Review:

Mr. Hazlett summarized the Budget Document stating that the draft presented does not call for a tax increase. He offered the following comments:

- Commended Borough Supervisors for their work and diligence to offering a bare-bones budget.
- 2022 Payoff of Municipal Building helps the capital budget.
- EIT income continues to grow.
- Police department changes in staffing affects the bottom-line budget.
- The Zoning Officer position continues to be covered by Mr. Hazlett.
- Personnel Costs include a COLA of 8.7%.
- The Sanitary Sewer Budget does not call for a service fee increase at this time; if the upgrade project moves forward a rate hike may be instituted at a later date.
- The Budget as presented has no tax increase.

Member discussion included:

- Life Insurance premium was missed; it will be added before the joint meeting with Council.
- Mr. Hazlett agreed to discuss with a change in salary with C. Weikert and C. Herring were where they could forgo their guarantee of \$5000 annually for the next 2 budget cycles in exchange for the 8.7% COLA.

- Actual costs for Health Insurance Premium will need to be added.

OPEN TO THE PUBLIC

No one addressed Members at this time.

ADJOURNMENT

*** J. Shay moved; S. Skoczen seconded to adjourn the meeting at 7:45 PM. Motion carried unanimously.

Gayle R. Marthers, Borough Secretary