

**BOROUGH OF CARROLL VALLEY
JOINT MEETING/BUDGET WORKSHOP
Of BOROUGH COUNCIL and FINANCE COMMITTEE
TUESDAY, OCTOBER 18, 2011 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Council President John VanVolkenburgh called the meeting to order at 7:05 P.M. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

John J. VanVolkenburgh, President
Daniel J. Patton
William K. Reinke
Neal E. Abrams
Tammy Lytle

Absent

N. Kenneth Lundberg
Frank A. Buhrman

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Chief Richard L. Hileman

Absent

FINANCE COMMITTEE MEMBERS

Present

Ray Rabenold

Absent

Beth Cool

OPEN TO THE PUBLIC

No one addressed Council at this time

2012 BUDGET WORKSHOP

Members discussed the Proposed 2012 Budget resulting in no specific changes; however, Mr. Patton asked that Members consider reductions in the following areas which he felt were non-essential:

- Solicitor Fees
- Continuing Education, Conferences and Training
- Memberships
- Travel
- Recreational Program Support (July 4th Celebration, Fishing Derby and National Night Out)
- Clothing and Uniforms
- Lake Kay Treatments
- Postage
- Staff COLA increases
- ACTV fees

Mr. Hazlett renewed his pledge to Finance Committee Members and to Council that he would reduce the Medical Benefits Package by \$12,500.

OPEN TO THE PUBLIC

Mr. VanVolkenburgh asked for comment from the three (3) members of the Public in attendance:

- Dorothy Corbin, 22 Lakeview Trail, CV
- Roger Butt, 49 high Trail, CV
- Boyd Shoemaker, 16 Valley View Trail, CV

Residents were thanked for their comments and participation and invited to the next workshop scheduled for Tuesday, October 25, 2011 at 7:00PM.

ADJOURNMENT

The meeting was adjourned at 9:25 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 3 and made a part of the Official Minutes.

Gayle R. Marthers, Recording Secretary