

**BOROUGH OF CARROLL VALLEY
JOINT MEETING/BUDGET WORKSHOP
Of BOROUGH COUNCIL and FINANCE COMMITTEE
TUESDAY, OCTOBER 25, 2011 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Council President John VanVolkenburgh called the meeting to order at 7:00 P.M. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

John J. VanVolkenburgh, President
Frank A. Buhrman
William K. Reinke
Neal E. Abrams
Tammy Lytle

Absent

N. Kenneth Lundberg
Daniel J. Patton

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
Beth Cool

2012 BUDGET WORKSHOP

Mr. VanVolkenburgh welcomed the public and asked Members for their thoughts regarding the items Mr. Patton asked for them to consider. Discussed ensued including Public Comment from:

- Robert Forshey, 47 Hilltop Trail, CV
- Janice Ashman, 27 Northern Pike Trail, CV
- Dorothy Burke, 7 Trout Run Trail, CV
- Dorothy Corbin, 22 Lakeview Trail, CV

Mr. Reinke presented Members with a list of items to which he offered revision. Following lengthy discussion the following changes were proposed:

- | | | |
|--|-----------------------|----------|
| • ACTV – Reduction of \$1200 | Account #: 01-401-330 | \$ 1,200 |
| • Solicitor – Reduction of \$4000 | Account #: 01-404-130 | \$14,000 |
| • Lake Kay Treatment – Reduction of \$2750 (½ the current treatment level) | Account #: 01-454-258 | \$ 3,750 |

Although discussed, the following areas remained unchanged by consensus of Members:

- Code Enforcement Expenses
- Recreational Program Support (July 4th Celebration, Fishing Derby and National Night Out)
- Staff COLA increases

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

ADJOURNMENT

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

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 2 and made a part of the Official Minutes.

Gayle R. Marthers, Recording Secretary