

**BOROUGH OF CARROLL VALLEY
JOINT MEETING/BUDGET WORKSHOP
Of BOROUGH COUNCIL and FINANCE COMMITTEE
TUESDAY, OCTOBER 22, 2013 – 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
N. Kenneth Lundberg
Frank Buhrman
Neal E. Abrams
Tammy Lytle
Janis Ashman

Absent

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

Beth Cool

Absent

Thomas Fitzsimmons

OPEN TO THE PUBLIC

No one addressed Council at this time.

2013 BUDGET WORKSHOP

Mr. Hazlett provided an opening statement and shared that the revenues included a one-time income stream that will realize approximately \$100,000 due to the planned improvements at Liberty Mountain Golf Resort.

Chief Hileman outlined his need for the Full-Time Police Officer instead of the Part-Time Officer. After much discussion the Members agreed by consensus to replace the Part-Time Officer position in the budget with a Full-Time Officer at a starting salary of \$41,000 with full benefits. Mr. Hazlett was then asked to make the appropriate changes to the Proposed 2014 Budget Document for consideration. Chief Hileman asked that Council instruct the Civil Service Commission to gather a list of potential candidate for the position:

***N. Abrams moved; T. Lytle seconded that the Borough Civil Service Commission gather a list of potential candidates for the Position of Full-Time Patrolman at a starting salary of \$41,000 with full benefits. Motion passed unanimously.

Members discussed the remaining Proposed 2014 Budget information resulting in no additional changes from the document presented. Consensus of the Members was to cancel the second scheduled meeting of October 29, 2013 and consider the Proposed Budget as amended for advertising at the November 12, 2013 Council meeting.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 8:32 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