

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 8, 2012 – 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

Janis Ashman

BOROUGH OFFICIALS, ETC.

Gayle R. Marthers, Recording Secretary

Richard L. Hileman, II, Chief of Police

Absent

No One

OPEN TO THE PUBLIC

No One Addressed the Committee at this Time

CONSIDERATION OF THE MINUTES OF THE OCTOBER 8, 2012 REGULAR FINANCE COMMITTEE MEETING

*** B. Cool moved, J. Ashman seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of October 8, 2012 as presented. Motion carried unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

Resignation of Member W. Reinke. Members reviewed the resignation letter of Mr. Reinke:

*** J. Ashman moved; B. Cool seconded to accept with regret the resignation of Mr. Reinke. Motion carried unanimously.

Members were asked to have anyone interested in filling this vacancy send an application to the Borough Manager.

2012 – End-of-Year Financial Report Review. Members reviewed the report and Ms. Marthers provided explanation for several accounts of concern. Members accepted the report by consensus.

FY2012 Audit Review. Members reviewed the FY2012 Audit report. There were no reported findings and the report was accepted by consensus.

2013 1st Qtr Financial Report Review. Mayor Harris requested information regarding a few accounts that are notably over or under budget. Members accepted the explanations and following brief discussion, accepted the report by consensus.

OPEN TO THE PUBLIC

No one addressed the Committee at this time.

ADJOURNMENT

***B. Cool moved; J. Ashman seconded to adjourn the meeting at 7:45 PM. Motion carried unanimously.

Gayle R. Marthers, Recording Secretary