

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, JULY 8, 2013 – 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

Frank Buhrman

Absent

No One

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Manager

Gayle R. Marthers, Recording Secretary

OPEN TO THE PUBLIC

No One Addressed the Committee at this Time

CONSIDERATION OF THE MINUTES OF THE APRIL 8, 2013 REGULAR FINANCE COMMITTEE MEETING

*** J. Ashman moved, F. Buhrman seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of April 8, 2013 as presented. Motion carried unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2013 2nd 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. Mr. Hazlett was asked to monitor the “Hotel Tax” line item as it appears well below what Adams County Commissioners provided as an estimate.

2014 Budget Timeline. Mr. Hazlett outlined the Budget Timeline for members. The document was accepted without comment.

Committee Vacancy. Mayor Harris stated that he spoke with Mr. Tom Fitzsimmons in regard to the current vacancy. Mr. Fitzsimmons has agreed to complete a committee application to join the Finance Committee upon his return from vacation.

OPEN TO THE PUBLIC

No one addressed the Committee at this time.

ADJOURNMENT

***F. Buhrman moved; B. Cool seconded to adjourn the meeting at 7:25 PM. Motion carried unanimously.

Gayle R. Marthers, Recording Secretary