

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 14, 2014 – 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
Frank Buhrman

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Manager
Gayle R. Marthers, Recording Secretary
Richard L. Hileman, II, Police Chief

Absent

Janis Ashman
Thomas Fitzsimmons

OPEN TO THE PUBLIC

No One Attended

CONSIDERATION OF THE MINUTES OF THE OCTOBER 14, 2013 REGULAR FINANCE COMMITTEE MEETING

*** B. Cool moved, F. Buhrman seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of October 14, 2013 with a typographical error on page 1 under New Business line 2 “document” change to “documents”. Motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2013 4th Qtr Financial Report Review. Mayor Harris requested comments or concerns of Members; none were voiced and therefore, the report was accepted by consensus following brief discussion.

FY2013 Draft Audit. After thorough review, members accepted, by consensus, the draft audit with no corrections proposed or concerns voiced.

2014 1st Qtr Financial Report Review. After brief discussion, Members accepted the report by consensus.

Municipal Building Project. Mr. Hazlett outlined the scope of the project; answering any questions posed. The financial condition of the borough was discussed at length with reviews of the capital reserve funds, current operating budget and cash on hand. The Members offered their support of the need for a new municipal building and after discussion:

***F. Buhrman moved, B. Cool seconded that Finance Committee having heard details as available does endorse moving forward with plans in accordance with the suggested timetable for construction of a municipal building. Motion passed unanimously.

OPEN TO THE PUBLIC

No one attended.

ADJOURNMENT

***B. Cool moved; F. Buhrman seconded to adjourn the meeting at 8:25 PM. Motion carried unanimously.