

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, MARCH 27, 2017 – 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

Thomas Fitzsimmons

Absent

BOROUGH OFFICIALS, ETC.

Gayle R. Marthers, Borough Secretary

OPEN TO THE PUBLIC

No One Attended

CONSIDERATION OF THE MINUTES OF THE OCTOBER 10, 2016 REGULAR FINANCE COMMITTEE MEETING

*** T. Fitzsimmons moved, B. Cool seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of October 10, 2016 as submitted. Motion passed unanimously.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 18, 2016 JOINT MEETING OF BOROUGH COUNCIL AND FINANCE COMMITTEE

*** T. Fitzsimmons moved, B. Cool seconded, that the Committee accept the minutes of the Joint Meeting of Borough Council and Finance Committee of October 18, 2016 as submitted. Motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2016 4th Qtr. Financial Report Review. After brief discussion including the acknowledgement that there was a carryover of just approximately \$284,000; members accepted the report by consensus:

2017 1st Qtr. Financial Report Review. After brief discussion, Members accepted the report by consensus.

Municipal Building Financial Review.

Mayor Harris explained that Council has asked that Finance Committee to evaluate the final cost of the building project and report back to Council. There are several invoices outstanding; therefore this project was tabled by consensus until the July meeting.

OPEN TO THE PUBLIC

No one attended.

ADJOURNMENT

*** T. Fitzsimmons moved; F. Buhrman seconded to adjourn the meeting at 7:55 PM. Motion carried unanimously.

Gayle R. Marthers, Borough Secretary