

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, JUNE 25, 2018 – 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
Thomas Fitzsimmons
Beth Cool
Sarah Skoczen
Frank Buhrman

Absent

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary

Chief Richard L. Hileman, II

OPEN TO THE PUBLIC

No One Addressed Members at this Time.

CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2018 REGULAR FINANCE COMMITTEE MEETING

*** T. Fitzsimmons moved, S. Skoczen seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of March 26, 2018 as submitted. Motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2017 Financial Audit Review. Members reviewed 2017 FY Audit Report prepared by Boyer and Ritter. It was accepted by consensus as submitted.

2018 2nd Quarter Review:

It was noted that the police department salary line items do not match up with the individual officers'. Borough staff will research the issue and make necessary corrections. The report was accepted by consensus without further discussion.

2019 Budget Timeline:

Mr. Hazlett reviewed the Timeline and it was noted that the advertised Finance Committee Meeting and the proposed meeting on the timeline were different. Members agreed by consensus that the date of Monday, October 8, 2018 should have been advertised. Borough staff will re-advertise this correct date.

OPEN TO THE PUBLIC

No one addressed Members at this time.

ADJOURNMENT

*** F. Buhrman moved; B. Cool seconded to adjourn the meeting at 7:40 PM. Motion carried unanimously.