

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, JULY 12, 2010 – 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
Ray Rabenold
William Reinke
Jason Shay

BOROUGH OFFICIALS, ETC.

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

Absent

OPEN TO THE PUBLIC

No one addressed the Committee at this time

CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2010 REGULAR FINANCE COMMITTEE MEETING

*** W. Reinke moved, R. Rabenold seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of April 12, 2010 as presented. Motion carried unanimously.

OLD BUSINESS

Act 32 Implementation. Mr. Hazlett updated the members on the Adams County Tax Collection Committee.

NEW BUSINESS

2010 – Second Quarter Financial Report Review. Areas of concern in Revenue were Cable TV Franchise Fees and Building Permits. Property Tax collection has increased dramatically. Newly appointed Tax Collector Phyllis Doyle was commended for her efforts. Other areas will be monitored closely. Expense discussion focused on the areas directly affected by the snow storm; such as, overtime, vehicle maintenance and snow removal materials. Mr. Hazlett announced that the emergency reimbursement funds that the Borough applied for through the County and State Emergency Management Agencies were approved for slightly over \$31,000. The Expenses will be continue to be monitored closely and adjusted as necessary.

Mr. Hazlett informed the Members that he will be requesting Council act on two (2) capital purchases; a bucket truck and at their July 13, 2010 regular meeting. These items have been budgeted. The line item appears over budget due to the 2009 purchase of the sweeper truck that was invoiced to the Borough in January 2010.

2010 Property Re-Assessment. Mr. Hazlett reviewed with Members a spreadsheet outlining the values of Borough property as an outcome of the 2010 County-wide Re-Assessment. He further shared that he and Mayor Harris have an appointment with the Assessment Company and the Commissioners to discuss the disparity in the former assessment with the current one.

2011 Budget Timeline. After lengthy discussion, Members agreed to add a joint meeting of the Council and Finance on Tuesday, October 19, 2010. Borough staff will advertise said meeting in accordance with PA Code.

OPEN TO THE PUBLIC

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ADJOURNMENT

The meeting adjourned at 8:25 PM by consensus.

Gayle R. Marthers, Recording Secretary