

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, APRIL 11, 2011 – 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

William Reinke

Jason Shay

Absent

Ray Rabenold

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager

Gayle R. Marthers, Recording Secretary

OPEN TO THE PUBLIC

No One Addressed the Committee at this Time

CONSIDERATION OF THE MINUTES OF THE OCTOBER 11, 2010 REGULAR FINANCE COMMITTEE MEETING

*** W. Reinke moved, J. Shay seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of October 11, 2010 as presented. Motion carried unanimously.

OLD BUSINESS

Nothing.

NEW BUSINESS

2010 – Fourth Quarter Financial Report Review. Members reviewed the report and accepted it by consensus.

2011 – First Quarter Financial Report Review. Members reviewed the report and Mr. Hazlett provided explanation for several accounts of concern. Consensus of the Members was to ask Mr. Hazlett to watch trends and evaluate at mid-year.

Adams County Tax Collection Committee. Mayor Harris and Mr. Hazlett provided a detailed report of the progress of this Committee and reviewed the Proposed Transition Plan. After considerable discussion; members agreed by consensus to recommend to Council that the ACTCC provide additional information regarding their Options before the Borough make a decision.

Lake May Maintenance & Retaining Wall Repair. Mr. Hazlett provided Members with a Cost Estimate for Maintaining the Borough Access area to Lake May and the Dam area. Members asked that Mr. Hazlett provide the same information for the other Lakes in the Borough.

OPEN TO THE PUBLIC

No one addressed the Committee at this time.

ADJOURNMENT

The meeting adjourned at 8:15 PM by consensus.

Gayle R. Marthers, Recording Secretary