

**BOROUGH OF CARROLL VALLEY  
FINANCE COMMITTEE  
REGULAR MEETING  
MONDAY, APRIL 9, 2012 – 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

Ray Rabenold

Janis Ashman

**Absent**

William Reinke

**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 10, 2011 REGULAR FINANCE COMMITTEE MEETING**

\*\*\* R. Rabenold moved, J. Ashman seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of October 10, 2011 as presented. Motion carried unanimously.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

2011 – End-of-Year Financial Report Review. Members reviewed the report and Mr. Hazlett provided explanation for several accounts of concern. Members were advised that the Audit has been completed and the final report is pending. There were no reported findings. Members accepted the report by consensus.

2012 1<sup>st</sup> Qtr Financial Report Review. Mr. Hazlett outlined a few accounts that are notably over or under budget and are in need of research. It is believed that there is a coding issue with them. Following brief discussion, Members accepted the report by consensus.

Adams County Tax Collection Committee (ACTCC). Mayor Harris provided a report regarding the progress of this Committee as it enacts the new Collection Regulations.

York Adams Tax Bureau (YATB) Tax Collection Performance Status. Mayor Harris provided a summary of YATB's efforts during the transition from CENTAX as the Borough's Collector.

CENTAX Data Transition Status. Mayor Harris provided an update on CENTAX as they transition information to YATB.

**OPEN TO THE PUBLIC**

No one addressed the Committee at this time.

**ADJOURNMENT**

The meeting adjourned at 7:50 PM by consensus.

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Gayle R. Marthers, Recording Secretary