

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, OCTOBER 8, 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

William Reinke

Ray Rabenold

Absent

Janis Ashman

Frank Buhrman

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager

Gayle R. Marthers, Recording Secretary

Richard L. Hileman, II, Chief of Police

OPEN TO THE PUBLIC

No One Addressed the Committee at this Time

CONSIDERATION OF THE MINUTES OF THE JULY 9, 2012 REGULAR FINANCE COMMITTEE MEETING

*** W. Reinke moved, R. Rabenold seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of July 9, 2012 as submitted. Motion carried unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2013 Budget First Draft. Mr Hazlett presented the first draft of the 2013 budget for consideration. Members discussed the following:

- Medical Insurance for Employees
- Cost for FREMA
- Conference/Training for Elected Officials
- After Dark Weapons Qualification for Police Department
- Salaries
- Re-Codification

2012 3rd Qtr Financial Report Review. Members accepted the report by consensus as the report was reviewed as part of the Budget discussion.

OPEN TO THE PUBLIC

No one addressed the Committee at this time.

ADJOURNMENT

The meeting adjourned at 7:45 PM by consensus.

Gayle R. Marthers, Recording Secretary