

**Finance Committee Meeting
Minutes
November 30, 2016**

A meeting of the Finance Committee was called to order at 7:50 p.m. by Chairman Charles Heller. Committee members present in addition to Mr. Heller were Terry Mest, Lori Carnes, and ex-officio member Frank Deery.

Also present were Council members Keith Endy, Barry Christman and Gene Gabel; Marianne Deery; Mayor; and Patricia Loder, Borough Manager.

Mr. Heller called for public comment on the agenda; no comments were forthcoming.

Mr. Heller made a motion, seconded by Mr. Mest, to approve the minutes of the November 2nd, 2016 meeting of the Committee. The motion was approved.

Review of Financial and Revenue and Expenditure Statements and List of Bills Paid –

Mr. Heller reviewed with the committee the financial reports for the month of November.

Unfinished Business

BBB Anniversary Celebration Finance Statement – Nothing new to report; the Committee should be able to finalize the Financial Statement by February 2017.

New Business

BAF&R – PA Fire Recovery Service-Billing Services – Mrs. Loder recommended that consideration to adopt an ordinance to authorize BAF&R to bill for services be tabled pending review of billing statements issued by PA Fire Recovery Service on behalf of the BAF&R since execution of the Billing Services Agreement. Mrs. Loder further noted that the Colebrookdale and Douglass Township Board representatives are recommending the same action to their respective municipalities.

Mrs. Loder noted that there have been a number of significant incidents since BAF&R executed the services agreement, and PA Fire Recovery has been provided with the required information on those incidents in order to bill the insurance companies. PA Fire Recovery is required to provide BAF&R with monthly statements detailing billing amounts and monies collected. Mrs. Loder recommends waiting until January or February of 2017 to continue discussion on this matter.

Public Comments

The Chairman called for public comment; no comments were forthcoming.

There being no further business to conduct a motion to adjourn the meeting at 8:00 p.m. was made by Mr. Heller and seconded by Mrs. Carnes. The next meeting of the Finance Committee is scheduled on Wednesday, December 28, 2016 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary