

**Finance Committee Meeting  
Minutes  
September 28, 2016**

A meeting of the Finance Committee was called to order at 7:45 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 member Keith Endy; Marianne Deery; Mayor; Patricia Loder, Borough Manager; and an interested citizen.

Mr. Heller called for public comment on the agenda; and recognized Mr. Clayton Leister who commented on the renewal of the police bargaining unit contract noting that it is difficult to be a police officer today.

Mr. Heller made a motion, seconded by Mr. Mest, to approve the minutes of the August 31th, 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 September.

**Unfinished Business**

Mr. Heller requested that a financial report from the BBB concerning the Anniversary Celebration be listed on future committee agendas. He noted that he is still waiting for an updated statement. Mrs. Carnes replied that the committee is meeting Thursday night and the updated financial statement will be forwarded to the Borough.

**New Business**

**Minimum Municipal Obligation** – Mrs. Loder reviewed with the committee the MMO's for the police and non-uniform pension plans noting that they are very similar to the 2016 MMO. \$158,380 for Police Pension and \$39,548 for Non-Uniform Pension.

**Police Contract 2017-2019** – Mrs. Loder provided to the committee a copy of the new police bargaining unit contract for 2017-2019 and reviewed with the committee the changes agreed to in the new contract. Those changes include a 3% pay increase for each year of the contract, the addition of Easter Holiday, an increase in a Fitness Club reimbursement from a maximum of \$250 per year to \$400; and a change in the medical insurance from a Traditional Blue Cross to Blue Cross PPO \$500/\$1000 deductible. Authorization for the President to execute the agreement will be listed on the agenda of the October 3<sup>rd</sup> meeting of Council.

**Public Comments on Agenda**

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

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There being no further business to conduct a motion to adjourn the meeting at 7:50 p.m. was made by Mr. Heller and seconded by Mr. Carnes. The next meeting of the Finance Committee is scheduled on Wednesday, November 2, 2016 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary