

**Finance Committee Meeting
Minutes
January 27, 2021**

A meeting of the Finance Committee was called to order at 7:25 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 Councilman Keith Endy, Patricia Loder, Borough Manager; and Tim Cox, Meister/Cox Architects.

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

Mr. Heller made a motion, second by Mr. Mest, to approve the minutes of the December 30, 2020 meeting of the Committee. The motion was approved by the members present.

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

The financial reports for the month of January were reviewed and discussed.

Unfinished Business

Borough Hall Renovation - The committee and Mr. Cox reviewed the plans for renovation of the main and lower level of Borough Hall. A few minor changes to the plan were recommended. Mr. Cox will make the changes to the plan and recirculate the plan for review and approval by the committee. After approval of the plan revisions Mr. Cox will provide preliminary cost estimates.

New Business

There was no new business to discuss.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 8:20 p.m. was made by Mr. Heller and seconded by Mr. Mest. The next meeting of the Finance Committee is scheduled to be held on Wednesday, February 24th, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary