

**Finance Committee Meeting  
Minutes  
February 24, 2021**

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 Councilman Keith Endy; 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, second by Mr. Mest, to approve the minutes of the January 27, 2021 meeting of the Committee. The motion was approved.

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

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

**Unfinished Business**

**Borough Hall Renovation** - The committee reviewed the revisions Mr. Cox made to the plan as directed by the committee at the January meeting. Discussion was held on the size of the council table and the location of the projector in the meeting room. Mrs. Loder will provide Mr. Cox with dimensions for a council table and will ask him to relocate the projector. Mr. Cox will have the MEP plans updated and 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 8:00 p.m. was made by Mr. Heller and seconded by Mrs. Carnes. The next meeting of the Finance Committee is scheduled to be held on Wednesday, March 31<sup>st</sup>, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary