

**Finance Committee Meeting
Minutes
June 28, 2017**

A meeting of the Finance Committee was called to order 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; and Marianne Deery, Mayor.

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 May 31st, 2017 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 June.

Unfinished Business

DCNR Grant Approval – Trail Feasibility Study - Nothing new to report.

Land Lease Modellbahn Ott Hobbies, Inc. – Nothing new to report.

New Business

There was no new business to conduct.

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 was made by Mr. Heller and seconded by Mrs. Carnes. The next meeting of the Finance Committee is scheduled on Wednesday, August 2nd, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary