
Minutes

Call to Order: Mr. Tomasic in place of Mr. Porco who arrived late

Pledge of Allegiance: Mr. Belmonte

Roll Call:

Mr. Belmonte	Yes	Mr. Porco	absent at roll call
Mr. Karas	Yes	Mayor Heller	absent
Ms. Katchmar	Yes		
Ms. Liscio	Yes		
Mr. O'Malley	Yes		
Mr. Tomasic	Yes	Steven Morus, Manager	Yes

Mr. Porco arrived about 7:25 PM

Public Comment

No comments.

Committee Reports:

PUBLIC SAFETY

Mr. O'Malley

Motion: Move to approve a contract with Swiftreach for the replacement of the crime alert system with the Swiftreach system for a set up fee of \$500 and a monthly usage fee of \$350 for 12 months plus another \$1,000 for training plus additional fees per call.

Moved: Mr. O'Malley
Second: Ms. Liscio

Mr. Morus comments we were very careful with this because part of it is coming from a state grant. The crime alert committee spoke to other companies but they were greater than the \$10,000 we are getting from the state. Swiftreach was the lowest and provided the services we wanted. For the record this was cleared with the solicitor.

Roll Call Vote: Mr. Belmonte Yes

Mr. Karas	Yes
Ms. Katchmar	Yes
Ms. Liscio	Yes
Mr. O'Malley	Yes
Mr. Tomasic	Yes
Mr. Porco	Yes

General Report:

No report

FINANCE COMMITTEE

Mr. Tomasic

General Report:

1. Pension RFP Consultants – Mr. Tomasic comments that approximately 12 proposals were received for the pension fund, more than anticipated. We cannot have these submitted and not move on them. We need someone to review them and come back with a recommendation and we may find someone that can offer better performance for a lesser fee.

Motion: Move to hire a consultant in the range of less than \$1,500 to review and analyze the proposals and provide council with a recommendation.

Move: Mr. Tomasic

Second: Mr. Karas

Ms. Liscio asked where the money would come from. Mr. Morus believes that the pension fund can cover this.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. O'Malley	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

2. Discussion of the 2009 Budget and Capital Improvements Plan

Mr. Morus provided a memo and updated drafts of the 2009 budget and capital improvements plan including: general fund revenues and expenditures, corrective action

budget, liquid fuels budget, road improvement budget and capital improvements plan. He discussed this information in detail and responded to council comments and questions.

A number of changes were made by council and the manager to these estimates. Mr. Morus noted that he will take the changes and prepare a new draft of all budgets and provide them to the finance committee for review at its November meeting. Council should be on schedule to approve a preliminary budget at its November 19th meeting and a final budget at its December 17th meeting. At this time, the budget will not require a tax increase nor will it require a sewer fee increase. However, the trash fee will increase by approximately \$7.00 per household for 2009.

In discussing the corrective action budget, he noted that he asked Paul Gaus to prepare and advertise bid specifications for the new sewer point repair contract so that bids may be open no later than the public works committee meeting on December 2nd and awarded by council at the December 17th meeting.

Old Business:

None.

New Business:

None.

Adjourn: Motion to adjourn by acclamation

- Next Scheduled Council Meeting: November 19, 2008
- Next Scheduled Committee Meetings (order to be determined): Tuesday, November 11, 2008 (Borough Property, Public Works, & Planning & Zoning) and Thursday, November 6, 2008 (Finance, Operations & Policy, & Public Safety).