

Finance Committee Minutes – 4/3/13

Present: Hoyer, Hamtil, Little, Malek, Shute, Tomenchok, Fisher(for Rich)

Absent: Bergenfeld

Other:

Minutes of 2/6/13 & 3/13/13: Approved as submitted

Purchasing Policy: No change

County Gas Facility: Discussion of best way to record fueling activity. Consensus was that 1 access card should be issued for each vehicle and all township personnel using the facility should enter individual id #s

Spectra Energy/United Water Assessment: Waiting for final report from consultant on Spectra and recommendation on whether to pursue United water reassessment.

DPW/Firehouse: No change

SHREC: Birdsall Group issue will likely require hiring new consulting engineer for project, assuming solar project goes forward.

Community Energy Aggregation Proposal: Several interested brokers attended March 27 Township Comm. meeting. Decision needed to pursue aggregation as WAT alone or within SHREC.

Hunting Program Update: Consensus that the Hunting program should be administered by Open Space going forward with Malek providing assistance.

2013 Township Budget: Large surplus as a result of improved revenues from Court and Construction as well as refinancing may allow reduction of tax rate. Discussion of prudence of that action but no consensus formed.

Downsizing WAT Government: Some discussion on possible cost and time savings by combining boards/committees. No firm recommendations made.

Next meeting: May 1

Submitted by Hal Shute 5/1/2013