

Finance Committee Minutes – 6/5/13

Present: Hamtil, Little, Malek, Shute, Hoyer

Absent: Tomenchok, Bergenfeld, Rich

Other:

Minutes of 4/3/13: Approved as submitted

OLD BUSINESS

Purchasing Policy: Nothing reported; recommendation to investigate shared purchasing agent stands.

County Gas Facility: Nothing reported; need to confirm that process is active and effective

Spectra Energy/United Water Assessment: Nothing reported; waiting for written report from consultant re. United Water

DPW/Firehouse: Nothing reported

SHREC: No change; Swan Creek given letter from SHREC setting July 1, “drop dead” date.

Community Energy Aggregation Proposal: RFPs going out for consultant to run auction.

2013 Township Budget: Finance recommends that policy be set for minimum surplus balance.

Downsizing WAT Government: Community Forestry Committee to be disbanded

Revised Charter for Finance Committee: Nothing reported, discussion needed

School Regionalization: September referendum to determine whether to proceed. Study does not show definite cost savings of regionalization into K-12 district to be on the ballot.

NEW BUSINESS

JCP&L WAT substation upgrade: Nothing reported but upgrade in process.

Clean-up day(s): Little reported that clean-up days will not be revenue neutral, 25 permits per month @ \$30 each will be issued on first come first serve basis. Approximate disposal costs will be \$1,100 per month plus labor.

South County Park: Meeting held by Parks and Rec to discuss active park development on County property off Gulick Rd. Project in very early stages looking at needs; no cost estimate or financing plan developed at this point.

Next meeting: August 7 (July 3 meeting cancelled) Aug. 7 meeting subsequently moved to July 30.

Submitted by Hal Shute 7/30/13