



ADMINISTRATION & FINANCE COMMITTEE

October 20th, 2014

7:30 p.m.

AGENDA

Call to Order

Public Comment

Reports

- Tax Collector
- Rec. Board
- JCA
- Library
- Borough / School District Cooperative Initiatives

Presentations

- Tom Zimmerman – Conrad Siegel
- Dave Busch – Keystone Alliance

Items of Discussion

- September Financial Report
- 2015 Budget Planning
 - G.F. Preliminary Discussion
 - Public Works Purchases
 - Budget Workshops October 29th 7pm, November 12th 7pm, Mon. December 1st 7pm
- Tax Audit Compliance Proposals

New Business

- Police Pension
 - Ordinance 2014-7: Motion to go to full council for permission to advertise
 - Police Pension Amendment #3: Part of Ordinance
 - Heart Compliance Amendment: Part of Ordinance
 - Trust Agreement: Part of Ordinance
 - Resolution No. 2014-29: Part of Ordinance
- Resolution No. 2014-23: Berkheimer Liaison, George Locke & Bonnie Lucy

Ongoing Business

- Paving project loan/liquid fuels
- PECO paving project
- AQUA Paving Project
- Paperless Proposal

Adjournment