

**FINANCE COMMITTEE MINUTES**  
**AUGUST 20, 2015      4:00 PM**

**IN ATTENDANCE:** Chair: John Butterfield, Robert Krummerich-Council, Graham Weaver-Council, Nicolette James-Finance Director, Charles Gable-Borough Manager,

**OTHERS IN ATTENDANCE:** Michael Birkner (*Council*), Todd Mickley (*Steinwehr Bid*), Paul Witt (*Steinwehr Bid*), Jacqueline White (*Steinwehr Bid*), Scott Dellett (*Planning Director*) and Jim Hale representing the *Gettysburg Times*,

Chairman John Butterfield called the meeting to order at 4:00 pm.

Minutes from the July 16, 2015 Finance Committee meeting were approved.

**PUBLIC COMMENT:** None

**SPECIAL PRESENTATION:** None

**UNFINISHED BUSINESS:**

**Repositioning of Utility Poles on Steinwehr II:**

Mr. Mickley, Ms. White and Mr. Witt encouraged the Committee to recommend to Council to approve the Borough match for the relocation of the utility poles on Steinwehr Avenue. Mr. Dellett addressed all questions from the Committee and audience regarding this issue. With all in agreement, Mr. Butterfield stated that this issue would be moved to the September 14, 2015 Borough Council Meeting with no recommendation for a vote.

**Fund Balance Policy:**

Ms. James spoke to the Committee regarding the fund balance policy. She asked that the draft ordinance she sent out be reviewed by the Committee so that it can be ready for September Council meeting. There were several questions & it was agreed that pending further comments, the motion would appear on the Sept. Council agenda.

**NEW BUSINESS:**

**Gettysburg Area Recreation Association (GARA) MOU Draft:**

Mr. Gable told the Committee that the current MOU has expired and that this is a Draft MOU for GARA that he has asked the Committee to review due to the proposed funding schedule he has included in it. Mr. Gable and Ms. James proceeded to speak on this issue and answer questions posed by the Committee. The Committee supported Mr. Gable's suggestion that he take it to Township Manager Ben Thomas for review.

Meeting was adjourned at 5:00pm

The next Finance Committee meeting will be on September 17, 2015 at 4:00 pm.

Approved by Chairman,

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John Butterfield