

FINANCE COMMITTEE MINUTES
OCTOBER 15, 2015 4:00 PM

IN ATTENDANCE: Chair: John Butterfield, Robert Krummerich-Council, Graham Weaver-Council, Nicolette James-Finance Director, Charles Gable-Borough Manager, and Tammy Murdorf-Finance Staff Accountant

OTHERS IN ATTENDANCE: Scott Dellett (*Planning Director*), Mayor William Troxell, Becky Brown (*Council*), Susan Naugle (*Council*), Jacob Schindel (*Council*), Len Andrews (*Council*), Michael Birkner (*Council*), Deb Adamik (*Main Street Gettysburg*) and Jim Hale representing the *Gettysburg Times*,

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

Minutes from the September 17, 2015 Finance Committee meeting were approved.

PUBLIC COMMENT: None

SPECIAL PRESENTATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Butterfield stated and Mr. Weaver and Mr. Krummerich agreed that there will need to be an update of the Borough fee schedule for FY 2016. Mr. Butterfield will work with Mrs. James to obtain any new Borough fees and costs so that a comprehensive fee schedule resolution can be voted on in January 2016.

Ms. James briefed the Committee on the status of the PIB loan for the East Middle Street Project.

Mr. Gable presented the third revision to the 2016 budget draft. The staff and Council continued to review and discuss the current draft and revisions. A lively discussion revolved around which budget line items should be increased or reduced and possible financing options to achieve a balanced budget. It was decided that the budget workshops previously scheduled for 22 & 29 Oct. should be cancelled & that the next budget meeting will be in conjunction with the Nov. 9 Council meeting.

No votes were taken.

The meeting was adjourned at 5:45 pm.

The next Finance Committee meeting will be on November 19, 2015 at 4:00 pm.

Approved by Chairman,

John Butterfield