

FINANCE COMMITTEE MINUTES
NOVEMBER 19, 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*), and Jim Hale representing the *Gettysburg Times*,

Chairman John Butterfield called the meeting to order at 4:00 pm. He noted that there will be an executive session held as the final item of new business.

PUBLIC COMMENT: None

SPECIAL PRESENTATION: None

UNFINISHED BUSINESS:

Permit/license/labor fees (2016): Scott Dellett, Charles Gable and Nicolette James discussed some of the proposed permit and license fees for the 2016 budget. There was discussion regarding the Residential Parking Permit Guest Passes and the proposed changes to how a current RPP resident may apply and purchase one, as well as the allowed limit of guest passes per household.

NEW BUSINESS:

Race Horse Alley Garage Meters: Mr. Gable suggested to the Committee that Council vote to change the current ordinance pertaining to the meters right outside the Race Horse Alley Parking Garage to be 24 hour meters instead of 2 hour meters they currently are. Mr. Krummerich asked if this could be deferred.

YATB collections of EIT: Ms. James handed a packet of information out to the Committee regarding delinquent tax collections services of YATB showing their turn-over in past years. She suggested that the Committee consider using YATB as the Borough's delinquent tax collection agency rather than J.P. Harris who the Borough is currently using. (Please see packet of information for details)

Sale of used parking equipment and old Police vehicles: Ms. James talked about the possibility of selling 4 old police vehicles that are currently being stored in the Borough impound lot and used parking equipment that the Borough no longer uses. She noted that she had been in contact with the Borough Solicitor (Mr. Harry Eastman of Puhl Eastman Thrasher) to discuss the proper ways that the Borough could sell these items, if agreeable by Council.

Gettysburg Truck Sentinel MOU: Mr. Gable spoke to the Committee regarding a fund that had been created by Mr. Charles Probst of Spektra-Cote which would be funded through the Gettysburg Truck Sentinel to insure against law suits and damages incurred by large trucks in the Borough limits. The Adams County Foundation has taken up this cause after Mr. Probst's passing. Mr. Gable stated that he would e-mail each one of the Committee the declarations page with a brief explanation of what is covering for their review. He asked that the Committee please review and e-mail him their preferences and proceed to put through to the December Council for adoption.

Mr. Butterfield called the Committee into the executive session at this time.

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

Approved by Chairman,

John Butterfield

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