

**MINUTES OF PERKASIE BOROUGH
SPECIAL FINANCE COMMITTEE MEETING
OCTOBER 19, 2013
620 West Chestnut Street
Perkasie, Pennsylvania**

ATTENDANCE:

Council Member:	Matt Aigeldinger Stephen Algeo Steven Pizzollo Florence Frei Jim Purcell Jim Ryder Barbara Krantz
Mayor:	John Hollenbach
Borough Manager:	Daniel P. Olpere
Finance Director:	Joe Berardi
Electric Superintendent:	Harold Stone
Police Chief:	Steven Hillias

The Finance Committee meeting was opened at 9:00AM by Finance Committee Chairman Jim Ryder. The Pledge of Allegiance was recited.

PUBLIC FORUM

None.

INTRODUCTION

Finance Director, Joe Berardi, reviewed the budget summary documents to refresh everyone on the status of where we were at the last meeting.

ELECTRIC DEPARTMENT BUDGET

Joe Berardi reviewed the highlights of the changes to the Electric Fund. Harold Stone answered questions regarding the breakers that need to be replaced. Council suggested removing the \$25,000 for the electric rate study, adding a line item for the sale of the old breakers in the amount of \$15K, adding a line item for lights in town in the amount of \$20K.

POLICE DEPARTMENT BUDGET

Joe Berardi reviewed the highlights of the changes to the Police Department budget. Chief Hillias answered questions regarding various issues. Council suggested to spend (not reserve) the \$8,000 in 2014 for the gun range and begin to determine feasibility, legal issues, and insurance costs. Council requested to add \$40K for cameras in the skate park and did not approve the additional salary increase for the administrative staff at Police HQ.

ADMINISTRATIVE DEPARTMENT BUDGET

Joe Berardi reviewed the highlights of the administrative department. Council requested to reduce the salary increases of the administrative staff from 3.0% to 1.5%, to freeze the salary of the Borough manager and reduce the executive spending on meetings, conferences and dues, subscriptions and memberships. Council requested to add \$2,000 for speakers in the Borough meeting room.

OTHER BUSINESS

None.

PUBLIC FORUM

None.

PRESS FORUM

None.

ADJOURNMENT

The meeting adjourned at 11:30 A.M.

Daniel Olpere
Borough Manager/Secretary