

TOWN OF McCANDLESS
FINANCE AND PERSONNEL COMMITTEE
JULY 18, 2016

The meeting was called to order at 9:52 p.m. by Committee Chairwoman Powers, with the following in attendance: Council Members Zachary, Aufman, Mertz, Walkauskas, LeDonne and McKim. Others present: Town Attorney Ries, Town Manager Cordek, Assistant Town Manager Ebner, Bruce Betty, Land Use Manager, John Bojarski, Communications Assistant and Marie Haller, Administrative Assistant.

REVIEW LIST OF BILLS

The Committee reviewed the July list of bills previously distributed to members for their review. Councilmember Zachary asked about payments made for fire apparatus. Town Manager Cordek provided a brief overview of the Fireman's Apparatus Fund that was set up by Town Council in the early 80's. He explained that the State law mandates that the Town receive and forward the Commonwealth's Firemen's Relief Fund allocation to the McCandless Township Volunteer Fireman's Relief Association on behalf of the Town's three fire companies. Allocations are not needed to maintain the Fire Apparatus Sinking Fund as it is expected to continue to "revolve" on a twenty-five year replacement cycle. This fund provides fire companies with fifty percent of the cost of new equipment and continues to replenish itself on a revolving basis. Also noted, additional monies continue to enter the fund through the deposit of false alarm fines. Questions were raised regarding three separate invoices submitted for the purchase of sand for the Devlin Park volley ball court. It was noted there were separate invoices for separate deliveries; Councilman Mertz noted the cost was less than what was projected.

A question was raised regarding the budget for the Museum. Town Manager Cordek provided a brief overview of the expenses that have been incurred and discussed significant contributions that have been received by the Town in support of this project. Town Manager Cordek stated he would provide an updated report including revenue, expenses and contributions of the museum.

A couple of additional questions were asked pertaining to the purchase of pain and a parking receipt submitted.

NOTIFICATION
RESIGNATION – ROBERT J. FALL
PERSONNEL COMMITTEE MEMBER

The Committee was notified of the resignation of Robert J. Fall, member of the Personnel Board, with a term to expire December 31, 2017. Mr. Fall's resignation letter was reviewed and Council recognized that Mr. Fall has provided many years of service to the Town.

SEMINARS AND CONFERENCES

The North Hills Council of Governments (NHGOG) annual banquet will be held on September 22, 2016 at the Fox Chapel Yacht Club in O'Hara Township.

The Allegheny County & Western PA Association of Township Commissioners Annual Joint Fall Conference will be held at Seven Springs from Thursday, September 15-18, 2016.

ADJOURNMENT

Committee Chairwoman Powers adjourned the meeting at 10:10 p.m.

Respectfully submitted,


Marie A. Haller, Administrative Assistant

TMC/mah