

MINUTES – FINANCE COMMITTEE MEETING
FEBRUARY 8, 2016 TOWN HALL

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Committee Chairwoman Powers with the following in attendance: Council members Zachary, Aufman, Mertz, Walkauskas, LeDonne and McKim; Town Attorney Ries, Town Manager Cordek, Assistant Town Manager Ebner, Zoning Officer/Land Use Manager Betty, Marie Haller, Administrative Assistant and citizens as per the sign-in sheet.

DISCUSS REQUEST TO PROCLAIM
MARCH 7-13 AS MULTIPLE SCLEROSIS AWARENESS WEEK

The Committee reviewed a request to proclaim March 7-13, 2016 as Multiple Sclerosis Awareness Week in the Town of McCandless. Town Manager Cordek reported Council occasionally receives and in the past has approved requests such as this to encourage public awareness. He clarified no other request for a donation was made. Members suggested modifications to the proposed declaration for the purpose of simplifying this proclamation.

REVIEW THE LIST OF BILLS

The Committee reviewed the February Listing of Bills previously distributed to members for their review. Councilwoman Zachary asked a question regarding invoices from Trib Total Media and the Pittsburgh Post=Gazette. Town Manager Cordek explained that these invoices include fees for publishing legal ads, bids, etc. according to current regulations.

Councilwoman Zachary asked for clarification pertaining to expenses submitted by Maher Duessel. Assistant Town Manager Ebner noted he would provide a detailed breakout of this invoice to Council regarding work performed.

Councilman Mertz requested information pertaining to work performed by Gateway Engineers, Inc. Assistant Town Manager Ebner stated he would also provide Council with details regarding this invoice.

SEMINARS & CONFERENCES

The Annual Allegheny League of Municipalities Conference will be held April 7 through April 10, 2016 at Seven Springs Mountain Resort. Town Manager Cordek reported there are six people registered for this conference. The deadline for cancelation is March 23. Council members discussed this as being a very informative conference.

ADJOURNMENT

The meeting adjourned at 8:09 p.m.

Respectfully submitted,



Marie A. Haller, Administrative Assistant

TMC/mah