

**FINANCE MEETING
COMMISSIONERS' HEARING ROOM
Wednesday, August 21, 2013, 1:30 pm**

Present: Commissioners Barbara Cross and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Carl Goshorn, Conservation District; Dana Best, Lynette McCulloch, Finance; Kirk Stoner, Planning; Mark Adams, IMTO; Mick Burkett, Human Resources; Mary Jane Zeigler; and Steve Marroni, The Patriot News.

Discussion on Marcellus Shale Funding:

- Carl discussed the additional funding to Conservation District from the Marcellus Shale Funding. He provided handout with information on money coming in for the next 15 years from ACT 13 (15 year funding).
- PUC Block Grants (50%) – In future, \$56,000 depending on Consumer Price Index (see attached sheet).
- State Funding – breakdown of wells/no wells; Cumberland County has no wells at this time.
- State Conservation Committee will meet next Monday to determine funding for 2nd half (see attached).
- Finance Committee recommends using the funds as per attached sheet.
- Money can be used for expenses, could ask for less subsidy
- Carl stated that natural resources are being impacted, would like to spend ½ of money on natural resources projects.

Discussion on Enterprise Funds

- May be accounting change to 9-1-1 Hazmat and Transportation, effective 1-1-14 to modified accrual basis.
- Will get budget adjustment in different format. Commissioner Cross asked Dana to send a summary of change to the Board.

Discussion on PFM

- Will discuss the public survey on 8-28-13 at the Finance Meeting.
- PFM will come to the Commissioners' evening meeting, September 30th, 7:00 pm to talk about the process and survey.

The meeting adjourned at 1:55 pm and there was a request for Executive Session that followed the meeting.

Ruth Ann Ciecierski
Administrative Assistant