



Finance Committee Meeting Minutes
September 6, 2016
7:30 p.m.
Rosemary Heflin Council Chambers

I. Roll Call

A meeting of the Bellevue Borough Finance Committee was called to order at 7:35 P.M. by Councilperson Woshner.

In attendance were Councilpersons Woshner (Chair), Menosky, Fodi, DAS Borczyk, Treasurer Scioscia and Finance Clerk Moss (Guest).

II. Public Contributions (5 minutes per person) – None.

III. Reports – None.

IV. Old Business

i. Job Descriptions: Code, Police, and Admin.

Job task lists for these positions were submitted to the Committee by DAS Borczyk. Chairperson Woshner asked the Committee to meet prior to the next Committee meeting, as the changes to the Personnel Code need to be made.

ii. Update - GASB 45 report results

Finance Clerk Moss reviewed the results of the GASB 45 with the Committee and the effect on the Borough finances moving forward.

iii. Update - Telecommunications Policy

DAS Borczyk is working with the Solicitor on specifics of a policy for Bellevue Borough.

iv. Update - Ordinance passage procedure

DAS Borczyk informed the Committee that this item is currently with the Solicitor and a revised procedure is expected by the September Pre-Council Meeting.

v. Update - e-Code

Finance Clerk Moss reviewed the improvements and on-line capabilities of the e-Code system.

vi. Update – QuickBooks Online

Finance Clerk Moss reviewed the capabilities of this system and encouraged all Committee members to contact her for access.

V. New Business

DAS Borczyk informed the Committee that Bellevue Borough had been invited to submit a full application for one of the two Letters of Interest for the ALCOSAN GROW Grants. A mandatory meeting at ALCOSAN would be attended by DAS Borczyk and Engineer Gilberti on September 14, 2016.

Councilperson Fodi asked that the Committee support a Resolution that no parties or celebrations be observed until major repairs (W. Bellevue Station, W. Riverview Wall) are completed in the Borough. No vote was taken.

VI. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 9:20 P.M. The Motion was seconded by Councilperson Fodi and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on September 27, 2016