



**Borough of Bellevue
Finance Committee Meeting Minutes
February 2, 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 7:33 P.M. by Councilperson Woshner (Chair).

In attendance were Councilperson Woshner (Chair), Menosky, Fodi, Treasurer Scioscia, DAS Borczyk and Councilperson Hyrnda as a guest.

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

III. Reports – None.

IV. Old Business

i. Job Descriptions – Admin – Review

Councilperson Woshner questioned the need for revisions in the job descriptions for the Library. She noted that the salary comparisons used to justify the wage increases were from libraries of communities that did not have much in common with Bellevue. She also requested that Cultural and Library Director Goodman provide a comparison between the old and new job descriptions for the changes proposed for the Library.

ii. Unfinished and Follow-up Items from the Finance Committee of 2015

DAS Borczyk provided the Committee with updates on the 25 item list as submitted by Councilperson Coder at the January Committee Meeting. Councilperson Woshner commented that this was a helpful document and asked that Rose Heflin Letters for Council Chambers be added to the list.

iii. Pennsylvania Recommended Budget Spending Levels – Treasurer.

Treasurer Scioscia informed the Committee that he was unable to locate these items and would continue to search for them.

iv. Salary Ordinance 15-14.

A copy of the Ordinance was provided with the corrections requested at the January, 2016 Council Meeting. Councilperson Woshner noted that this would be on the February Meeting Agendas for action at the February Council Meeting.

V. New Business

i. Ordinance Adoption Procedure.

DAS Borczyk provided the Committee with the current procedure as written by Solicitor Racunas and a copy of "Chapter 33 Ordinances" from the PA Borough Code. Councilperson Woshner provided the Committee with a copy of the adoption procedure from her tenure as Council President. All items were to be reviewed by the Committee for discussion at the March Finance Committee Meeting.

Councilperson Fodi inquired as to the departmental responsibility for vacant business properties. DAS Borczyk informed him that any issues should be reported to him so that he could have the Code Enforcement Department investigate them.

VI. Public Comment – None.

VII. Adjournment

Councilperson Menosky made a Motion to Adjourn the meeting at 8:52 p.m. The Motion was seconded by Councilperson Fodi. The meeting was adjourned.

Minutes approved by Bellevue Borough Council on February 23, 2016.