



**Finance Committee Meeting Minutes**  
**March 1, 2016**  
**7:35 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 Councilperson Woshner (Chair), Menosky, Fodi, DAS Borczyk and Treasurer Scioscia. Councilperson Coder and Cultural & Library Director Ellen Goodman were guests.

**II. Public Contribution (5 minutes per person)-None**

**III. Reports**

Councilperson Coder voiced concerns to the Committee about Lincoln Avenue zoning. She presented the Committee with a sample of Downtown Commercial District Zoning and suggested that Jack Manning attend the March 8, 2016 Pre-Council meeting. Councilperson Woshner noted that the existing Storefront Ordinance was not enforced.

**IV. Old Business**

**i. Job Descriptions – Admin and Library**

Cultural and Library Director Goodman discussed the logic and details of the revised Job Descriptions of the Library personnel. DAS Borczyk then discussed the Administrative Office Job Descriptions. Both issues involved lengthy discussion and debate.

**ii. Salary Ordinance No. 15-14 – Current revisions.**

The details of the pay rate changes were discussed. Code Enforcement compensation was reviewed.

**iii. Ordinance Adoption Procedure**

Councilperson Fodi noted that he felt that an adoption procedure covering two (2) meetings was sufficient.

**iv. BellevuePA.org website and usage.**

DAS Borczyk encouraged the Committee members to use the “Council only” portion of the website as a tool to review documents prior to their inclusion on a meeting agenda.

Councilperson Woshner asked to attend the ALOM Spring Conference at Seven Springs. Councilperson Menosky made a Motion to include the request on the agenda of the March 8, 2016 Pre-Council meeting. The Motion was seconded by Councilperson Fodi.

**V. New Business**

**i. Request for Tax Lien Removal: 160 N. Sprague Avenue.**

Councilperson Fodi informed Council that he had discussed this issue with the requestor and this was a legitimate case of not receiving the tax bill. Councilperson Woshner made a Motion to include this item on the Agenda of the Pre-Council Meeting of March 8, 2016. The Motion was seconded by Councilperson Fodi.

**ii. Northgate School District Rating/Intergovernmental Board**

Councilperson Fodi requested that this issue be included on the Agenda of the next Finance Committee meeting.

Councilperson Fodi discussed the invoice approval process. He also suggested that those wishing to address Council during Public Comment should sign-in prior to the meeting.

There was general discussion about the grievance involving the downed tree at Orchard and N. Balph Avenues.

**VI. Public Comment – None.**

**VII. Adjournment**

Councilperson Fodi made a Motion to Adjourn the meeting at 9:35 P.M. The Motion was seconded by Councilperson Menosky and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on March 22, 2016.