



Finance Committee Meeting Minutes
May 3, 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 7:42 P.M., by Councilperson Woshner.

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

I. Public Contribution (5 minutes per person)

Councilperson Coder discussed the Live Well Allegheny Program and suggested that Bellevue Borough join.

Jack Manning and Mark Peluso of Town Center Associates notified the Committee that the Bellevue participation in the Allegheny Together Program, as funded by Allegheny County, would expire on June 30, 2016. They provided a proposal for continuation for the second half of 2016 and the entire year 2017. Councilperson Fodi made a Motion to include the renewal of the Allegheny Together Program on the Agenda of the Pre-Council Meeting of May 10, 2016. The Motion was seconded by Councilperson Menosky.

II. Reports – None.

III. Old Business

i. Admin Job Descriptions/Personnel/Code Update

DAS Borczyk recommended the hiring of Joyce Hughes as Clerical/Secretary Part-time. Councilperson Fodi made a Motion to include the subject on the Agenda of the Pre-Council Meeting of May 10, 2016. The Motion was seconded by Councilperson Menosky.

Administrative Job Descriptions were to be included on the Finance Committee Agenda for June, 2016.

ii. PAMS Update

Councilperson Fodi updated the Committee on the visit to PAMS by himself and Solicitor Racunas. He also informed the Committee that the Pittsburgh Post-Gazette had contacted him about the situation.

iii. Sound System Proposal

DAS Borczyk informed the Committee that he will obtain two more proposals for the Sound System and provide the Committee with the proposals for discussion at the May Pre-Council Meeting.

V. New Business

i. Ordinance Passage Process

DAS Borczyk was instructed to get the thoughts of the Committee and forward them to the Solicitor so that discussion could be initiated at the June, 2016 Finance Committee Meeting.

ii. Borough Payment Policy – Bill List

The Finance Committee would like to pay bills twice a month. Councilperson Menosky made a Motion include this subject for discussion at the May 10, 2016 Pre-Council Meeting.

iii. Committee Calendar Web-site update

Councilperson Woshner discussed updating the Calendar and correcting the Committee Meeting times on the Borough website.

Councilperson Fodi would like to discuss potential tax incentives with Council. Councilperson Fodi made a Motion to include such discussion on the Agenda of the May 10, 2016 Pre-Council Agenda. The Motion was seconded by Councilperson Menosky.

V. Adjournment

Councilperson Fodi mad a Motion to Adjourn the meeting at 9:12 P.M. The Motion was Seconded by Councilperson Menosky. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 24, 2016