



Finance Committee Meeting Minutes
June 7, 2016
7:34 p.m.
Rosemary Heflin Council Chambers

I. Roll Call

A Meeting of the Bellevue Borough Finance Committee as called to order at 7:34 P.M., by Councilperson Woshner.

In attendance were Councilperson Woshner (Chair), Fodi, DAS Borczyk, Treasurer Scioscia and Tax Collector Joe Nolan (Guest). Councilperson Menosky was absent.

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

II. Reports – None.

IV. Old Business

i. Update - Admin Job Descriptions/Personnel/Code Update

Councilperson Woshner noted that the final revisions and adjustments to the Personnel Code needed to be addressed. DAS Borczyk was asked to submit the Job Descriptions to the Committee to be addressed at the July Committee meeting.

ii. Update – Ordinance Passage Process

Councilperson Fodi asked Committee members to review his suggestions and submit their thoughts. Councilperson Woshner made a Motion to include this subject on the Agenda of the June 14, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Fodi.

iii. Real Estate Reassessments, Refunds and Payment timing.

There was Committee discussion about interest and penalties assessed when the resident had a credit balance on their account.

V. New Business

DAS Borczyk briefed the Committee on a meeting with Jim Price of Sustainable Pittsburgh.

Councilperson Fodi made a Motion to include discussion of the PAMS situation on the Agenda of the June 14, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Woshner.

Councilperson Woshner requested a portion of the website be revised to remove personal information.

Councilperson Woshner shared her observation of the Lancaster, PA. Streetscape with the Committee. She noted that Lancaster's bumpouts were not like those of Bellevue.

VI. Public Comment – None.

VII. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:15 P.M. The motion was seconded by Councilperson Woshner and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on June 28, 2016.