



Finance Committee Meeting Agenda
August 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 7:30 P.M. by Councilperson Woshner.

In attendance were Councilpersons Woshner, Menosky, Fodi, DAS Borczyk, Treasurer Scioscia and Councilperson Hrynda (guest).

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

III. Reports - None

IV. Old Business

i. Job Descriptions: DPW Supervisor, Police Clerk and Code Enforcement.

The Committee received the Job Descriptions of DPW Supervisor, Police Clerk and Code Enforcement employees for review. Councilperson Woshner expressed a desire to have a better idea of what these individuals do on a day by day basis. DAS Borczyk was to discuss the Job Descriptions with department heads.

ii. Discussion – GASB 45 report results

DAS Borczyk was asked to forward a copy of the conclusions to the Committee.

iii. Discussion and update: Telecommunications Policy and progress for new PA system.

Councilperson Fodi made a Motion to discuss the Telecommunications Policy as part of the Agenda of the August 9, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Menosky.

iv. Discussion – Ordinance passage procedure

Councilperson Menosky made a Motion to discuss the Ordinance passage procedure as part of the Agenda of the August 9, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Fodi.

V. New Business:

i. Reimbursement to Linda Woshner for attendance at PSAB Negotiations class on July 27, 2016.

Councilperson Fodi made a Motion to reimburse Linda Woshner for participation in the PSAB Webinar on July 27, 2016, in the amount of \$40.00. The Motion was seconded by Councilperson Menosky.

Councilperson Woshners and Hrynda discussed the Air BnB and the current existence in Bellevue Borough.

The Committee discussed various ways to provide for the ability of new businesses to notify the Borough when they move in and allow for the collection of appropriate business taxes.

Councilperson Woshner discussed a form for Borough events.

Councilperson Hrynda inquired about the ability to “punch in” for work via cell phone. DAS Borczyk informed the Committee about the ADP System and the limitations that can be set for that ability.

VI. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:55 P.M. The Motion was Seconded by Councilperson Fodi. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on August 23, 2016