



Finance Committee Meeting Minutes
October 4, 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 Councilperson Woshner, Fodi, DAS Borczyk, Treasurer Scioscia and Financial Clerk Moss as a guest. Councilperson Menosky was absent.

II. Public Contributions (5 minutes per person)

Financial Clerk Moss demonstrated how to use the e-Code system.

III. Reports – None.

IV. Old Business

i. Update – Job Descriptions

DAS Borczyk discussed the wording and suggestions of Campbell, Durant on the administrative job descriptions. A projected schedule for completion was discussed.

ii. Update - Telecommunications Policy

DAS Borczyk submitted a Telecommunications Policy and Resolution to the Finance Committee for review and to provide feedback.

iii. Update - Ordinance passage procedure

Councilperson Fodi made a motion to discuss the Ordinance Passage Procedure at the Pre-Council Meeting of October 11, 2016. The Motion was Seconded by Councilperson Woshner.

V. New Business:

i. 2017 Budget

DAS Borczyk asked the Committee to submit requests for the upcoming Budget ASAP.

ii. Contracts-Telephone/Liability Insurance.

DAS Borczyk informed the Committee that he was soliciting competitive bids on the contracts.

VI. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:45 P.M. The Motion was Seconded by Councilperson Woshner. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 25, 2016