



Finance Committee Meeting Minutes
January 3, 2017
7:30 p.m.
Rosemary Heflin Council Chambers

I. Roll Call

A meeting of the Bellevue Borough Finance Committee was called to order at 7:35 P.M. by Councilperson Woshner.

In attendance were Councilpersons Woshner, Menosky, Fodi, DAS Borczyk. Treasurer Scioscia was absent.

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

III. Reports – None.

IV. Old Business

Councilperson Woshner discussed 2017 items needed to be addressed by the Committee;

- Council Chambers Sound System; 2 bids received by DAS Borczyk, a third expected.
- Code Job Descriptions
- Sign Ordinance.

V. New Business

i. Discussion – Liability Insurance Bid Options

Councilperson Woshner discussed coverage levels. DAS Borczyk covered the steps taken to arrive at the current received bids. DAS Borczyk reminded the Committee that the policy year begins January 11, 2017 and awarded company can do a binder until the paperwork processes if notified after the Pre-Council Meeting.

ii. Cost of Collections Ordinance (to be submitted by solicitor)

Councilperson Fodi made a Motion to include Cost of Collections Ordinance on the January 10, 2017 Pre-Council Agenda. Councilperson Menosky Seconded the Motion.

iii. Financing W. Riverview Wall

Councilperson Menosky made a Motion to include the bid process for Financing W. Riverview Wall on the January 10, 2017 Pre-Council Agenda. The Motion was Seconded by Councilperson Senvisky.

iv. PLGIT financing options – short term investing

Councilperson Fodi made a Motion to include PLGIT financing options – short term investing on the January 10, 2017 Pre-Council Agenda. The Motion was Seconded by Councilperson Menosky.

v. Discussion – Part-time Police Officers.

Councilperson Fodi made a Motion to include this subject on the agenda of the January 10, 2017 Pre-Council Meeting. The Motion was seconded by Councilperson Menosky.

vi. Discussion – West View Water conforming to Patching Ordinance.

Councilperson Woshner asked DAS Borczyk to investigate actions necessary to put West View Water in conformance with our ordinance requiring curb-to-curb street repair after they dig up a line.

Councilperson Woshner asked DAS Borczyk to create a calendar of all ad-hoc Committee meetings.

VI. Adjournment

Councilperson Menosky made a Motion to Adjourn the meeting at 8:50 P.M. The Motion was Seconded by Councilperson Fodi. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on January 24, 2017