



Finance Committee Meeting Minutes
February 7, 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 7:38 P.M. by Councilperson Woshner.

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

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

III. Reports – None.

IV. Old Business:

i. Job Descriptions – Code Department

It was requested that DAS Borczyk provide the Job Descriptions to the Committee for review at the February Committee Meeting.

ii. Sewer Fund – Surplus Analysis

DAS Borczyk reviewed the details of the Sewer Fund Surplus with the Committee. Included in the amount was an ALCOSAN invoice that had been paid since the inquiry, the amount for the 2016 Project which will be completed in 2017 and a 2014 project that was only a repair of \$ 50,000, rather than a \$ 200,000 that was budgeted.

ii. Discussion – Police Department Financial Issues

Councilperson Fodi discussed the financial issues of the Police Department. He suggested that other Budget Line Items be cut if overtime exceeds the budget.

V. New Business:

i. Bond Refinancing Update – DAS Borczyk reviewed.

ii. Council Chambers Sound System Bids

DAS Borczyk presented the Committee with three (3) bids for a Council Chambers Sound System. After a review of the bids, Councilperson Fodi made a Motion to include the recommendation of Dagostino Electric's Bid on the agenda of the February 14, 2017 Pre-Council agenda. The Motion was seconded by Councilperson Menosky.

iii. Discussion – Air B & B

Councilperson Fodi discussed and the Committee suggested that we inform the Solicitor that an Ordinance should include a tax (not a ban), registration, owner presence at the site and off-street parking.

Councilperson Woshner discussed including Home Rule Charter on the Borough Website, scheduling our insurance agent to meet with the Finance Committee in March, approving the amount for Fireworks as scheduled for July 1, 2017, getting the top 50 real estate tax delinquent residents to Northgate School District for the March Intergovernmental Meeting, review the Jordan contract for the March Intergovernmental Meeting and setting 10 goals for the departmental managers of the Borough.

VI. Adjournment

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

Minutes approved by Bellevue Borough Council on February 28, 2017.