



**Borough of Bellevue
Finance Committee Minutes
July 5, 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, Fodi, DAS Borczyk and Financial Clerk Moss. Councilperson Menosky was absent.

II. Public Contribution (5 minutes per person)

Doreen Chimner, 134 Meade, discussed short term rental and offered suggestions for the Bellevue Borough Ordinance.

III. Reports – None.

IV. Old Business:

i. West Riverview Wall – Update

DAS Borczyk updated the Committee on the status of the contract. HRG Engineers have issued a Notice to Award document to Brayman Construction, the low bidder.

V. New Business:

i. Short-term Rentals

The Committee discussed the Ordinance and suggested a clause to address a “nuisance owner.”

ii. IT Proposals

Finance Clerk Moss distributed and explained proposals for IT services for the Administration. Councilperson Woshner made a Motion to include this topic for discussion at the July 11, 2017 Pre-Council Meeting. The Motion was Seconded by Councilperson Fodi.

iii. AIM Loan Approval

DAS Borczyk reviewed the approval of AIM Loan Financing for the Straw Avenue Street repair. HRG Engineering will submit a final estimate to include in the processing of the documentation.

iv. Flag Pole

DAS Borczyk submitted an estimate of \$ 1,928.00 for repair of the flagpoles across Hawley Avenue from the police station, as submitted in 2016. Councilperson Fodi made a Motion to include the approval of this estimate on the Agenda of the July 11, 2017 Pre-Council Meeting. The Motion was Seconded by Councilperson Woshner.

Councilperson Woshner discussed her unhappiness with the lack of attention to the process in the adjustment of the Library job descriptions.

Councilperson Fodi informed the Committee that a group had been in contact with him and was not satisfied with the recent closing of the dog park and planned to speak at the July 11, 2017 Pre-Council Meeting.

Councilperson Woshner updated the Committee on the progress made on delinquent tax collection by the Intergovernmental Committee. Currently, the list of accounts, on which the Committee will be concentrating, is in the process of being published by Avalon Borough.

VI. Public Contributions – None.

VII. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:40 P.M. The Motion was Seconded by Councilperson Woshner and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on July 25, 2017.