



**Borough of Bellevue  
Finance Committee Minutes  
October 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 7:38 P.M. by Councilperson Woshner.

In attendance were Councilpersons, Woshner, Fodi, and Menosky. DAS Borczyk and Accounting Clerk Moss as a guest.

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

III. Reports – None.

IV. Old Business:

i. Budget

DAS Borczyk informed the Committee that the budget was on schedule to be presented by Mayor Cusick at the October Council Meeting.

ii. Employee Bio Screening

Accounting Clerk Moss reviewed the program as scheduled for the Borough.

iii. Municipal Benefit Services – Rate Mitigation Program

Accounting Clerk Moss discussed the credits to our health insurance rates based on three (3) factors; Participation in the Program (Platinum), Claims Experience (Platinum) and Risk Management Activity (Biometric Screening Offered – Gold/No Platinum Program offered). Bellevue Borough received the maximum credit offered.

iv. Municipal Benefit – provider options

Accounting Clerk Moss discussed the MBS program to allow flexibility of provider for the upcoming administrative employees. Councilperson Menosky made a Motion to include this item on the agenda of the October 10, 2017 Pre-Council Meeting. The Motion was seconded by Councilperson Fodi.

v. Council document access – OneDrive

Accounting Clerk Moss reviewed the program with the Committee and explained the information available.

vi. Job Description – Code Enforcement Assistant

DAS Borczyk submitted a Code Enforcement job description to the Committee.

V. New Business

i. Short-term Rental Ordinance

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

VI. Public Contributions - None.

VII. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:43 P.M. The Motion was Seconded by Councilperson Menosky and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 24, 2017.