



**Borough of Bellevue
DPW Committee Meeting Minutes
February 6, 2018
6:30 p.m.
Rosemary Heflin Council Chambers**

I. Roll Call

A meeting of the Bellevue Borough DPW committee was called to order at 6:33 P.M. by Councilperson Woshner (Chair).

In attendance were Councilpersons Woshner (Chair), Fodi (President), DiTullio and Pritchard. DAS Borczyk, HRG Rep Gilberti, HRG Rep Krell and DPW Supervisor Giammatteo. Councilperson Fodi attended as a guest.

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

III. Reports

Ben Gilberti, HRG, reviewed plan for 2018 Paving and 2018 Sewer repair with increased activity for both plans. Councilperson DiTullio made a Motion to include this subject on the Agenda of the February 13, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pritchard.

IV. Old Business - None.

V. New Business:

- i. AIM Loan – Straw Avenue; Waterline Damage – Discussion.

DAS Borczyk reviewed the logic concerning the decision to pursue an AIM Loan.

VI. Public Contributions

Councilperson DiTullio wished to discuss some needed items for the Department of Public Works – to be included on the next month's meeting agenda.

Tom Kelly, employee, requested an Executive Session to discuss a personnel matter. The Committee agreed to have the session, with no decisions to be made, after the adjournment of the Committee meeting.

VII. Adjournment

Councilperson Pritchard made a Motion to Adjourn at 7:00 P.M. The Motion was Seconded by Councilperson DiTullio. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on February 27, 2018.