



**Borough of Bellevue
Finance Minutes
February 6, 2018
7:30 p.m.
Rosemary Heflin Council Chambers**

I. Roll Call

A meeting of the Bellevue Borough Finance committee was called to order at 7:40 P.M. by Councilperson Fodi (Chair).

In attendance were Councilpersons Fodi, Hause, Pikul. DAS Borczyk, Treasurer Scioscia and Financial Clerk Moss as a guest.

II. Public Contributions (5 minutes per person.)

R.J. Thompson and Kent Kerr gave a presentation on their promotional company, (+) Public.

III. Reports - None.

IV. Old Business – None.

V. New Business:

- i. Possible acquisition of vacant property at 12 South Freemont Avenue.

After discussion, DAS Borczyk will ask Solicitor Racunas to research the details of a potential acquisition of the property by the Borough.

- ii. AIM Loan – Straw Avenue Waterline Damage.

DAS Borczyk reviewed the details and history of the AIM Loan for the repair of the damage caused by a waterline break. Councilperson Hause made a Motion to include this item on the agenda of the February 13, 2018 Pre-Council Meeting. The Motion was seconded by Councilperson Pikul.

- iii. Internal telephone system quotes for Borough Hall

Ann Moss, Financial Administrator, presented possible options for the upgrading of a phone system for the Borough Building, DPW, Library and swimming pool. This item will remain in Committee pending further information.

iv. General Code codification annual update

Councilperson Hause made a Motion to include this item on the Agenda of the February 13, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pikul.

v. Pension Reports required by GASB 68 for annual audit

Councilperson Hause made a Motion to include this item on the Agenda of the February 13, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pikul.

vi. Review 2017 interest and possible 2018 investments (PLGIT).

Financial Clerk Moss informed the Committee of the earning of \$ 11,000.00 in interest due to increases in the prime interest rate and navigation of the fund balances.

vii. Crossing Guard Negotiations – This item was discussed in Executive Session.

viii. ALOM Spring Conference

Councilperson Pikul made a Motion to include the attendance of herself and DAS Borczyk at the ALOM Spring Conference, April 5-8, 2018 at 7Springs, on the agenda of the February 13, 2018 Pre-Council Meeting. The Motion was seconded by Councilperson Hause.

VI. Public Contributions

Joe Scioscia asked Council to take care in the hiring of an outside advertising organization.

VII. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:05 P.M. The Motion was seconded by Councilperson Fodi and the meeting was adjourned.

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