



**Borough of Bellevue
Finance Minutes
March 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 7:30 P.M. by Councilperson Fodi (Chair).

In attendance were Councilpersons Fodi, Hause, Pikul. DAS Borczyk and Treasurer Scioscia.

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

III. Reports

i. Grant Submissions

DAS Borczyk reviewed the grant applications submitted on behalf of Bellevue Borough over the past several weeks; Disney (playground \$ 30,000), LGA Intern, MTF (sewer pipe lining \$ 475,000).

IV. Old Business:

i. Acquisition of vacant property at 12 South Freemont Avenue – Update.

After discussion, Councilperson Pikul made a Motion to ask Solicitor Racunas to research the details of a potential acquisition of the property by the Borough. The Motion was Seconded by Councilperson Hause.

ii. Straw Avenue Water Damage – Update.

DAS Borczyk reviewed the AIM Loan application status and informed the Committee that the paving would be included in the 2018 Paving Plan.

V. New Business:

i. Resignation of Catherine Tulley from Trio-Boroughs Joint Planning Commission.

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

DAS Borczyk asked Councilperson Hause to submit some available dates and time for system training by the office after discussion.

ii. Bill Paying Process

Councilperson Fodi (Chair), announced that the signature plate for vendor checks would be in his possession moving forward.

VI. Public Contributions - None.

VII. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:35 P.M. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.