



Borough of Bellevue
Finance Minutes
May 1, 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 7:55 P.M. by Councilperson Fodi (Chair).

In attendance were Councilpersons Fodi, Hause, Pikul. DAS Borczyk, Treasurer Scioscia and Mayor Marburger as a guest.

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

III. Reports - None.

IV. Old Business

- i. After discussion, Councilperson Pikul made a Motion to include Ordinance No. 18-02 - Revised Non-Uniformed Pension Ordinance, including Grandfather Clause, on the Agenda of the May 8, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Hause.
- ii. After discussion, Resolution No. 07-18 - Destruction of Audio/Video Recordings per PA Municipal Records Retention will remain in Committee until the internal video process is finalized.
- iii. After discussion, Acquisition of 12 S. Fremont for parking area will remain in Committee.
- iv. After discussion by Mayor Marburger, Councilperson Pikul made a Motion to Request to offer two (2) free-parking permits to Lincoln Avenue businesses on the Agenda of the May 8, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Hause.
- v. Councilperson Pikul requested an update on the telephone system analysis for the next Committee meeting.
- vi. Councilperson Pikul requested Jordan Tax to be present at a future meeting.

V. New Business:

- i. DAS Borczyk discussed the Police 457 Plan – Provider Adjustment.
- ii. The Committee discussed a desire for joint meetings with the Northgate School District.
- iii. Councilperson Hause discussed her interaction with Savvy Citizen (Municipal App) and NLC Service Line Program (Utility Line Warranty) as being items that could help the Borough citizens. She would like to see both programs address the Committee.
- iv. Councilperson Pikul informed the Committee that the +Marketing program was presented to the Quaker Valley COG for review.


VI. Public Contributions

Councilperson DiTullio informed the Committee that the function of Savvy Citizen could be done by a free-lance, independent individual. Councilperson DiTullio discussed the review of the 12 S. Fremont acquisition by Councilperson Fodi.

VII. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 8:55 P.M. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 22, 2018.

Minutes Certified by:  on 5-22-18.
Ronald L. Borczyk
Borough Secretary

