



**Borough of Bellevue
Finance Minutes
August 8, 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 7:51 P.M. by Councilperson Pikul Chair.

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

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

III. Reports - None.

IV. Old Business:

- i. After discussion, Councilperson Hause made a Motion to include the NLC Warranty Service on the Agenda of the Pre-Council Meeting on August 14, 2018. The Motion was Seconded by Councilperson Fodi.

- ii. Savvy Citizen App:

DAS Borczyk discussed the possible areas of price negotiation to attempt a reduction of cost to the Borough. It was discussed to ask about the set-up/marketing fee and the volume of current COG inquiry.

V. New Business:

- i. Police 457 Plan – Proposed change of vendor.

The Committee gave permission to DAS Borczyk to move forward on the providing of any information necessary for this issue to move forward.

- ii. Social Media Policies – awaiting Solicitor advice.

- iii. Intergovernmental Cooperation Agreement

Councilperson Fodi mad a Motion to include this item for discussion on the Pre-Council Meeting Agenda on August 14, 2018. The Motion was seconded by Councilperson Hause.

- iv. Workers' Compensation insurance renewal 8/31/2018.

Councilperson Hause made a Motion to include this item on the Agenda of the Pre-Council Meeting of August 14, 2018. The Motion was seconded by Councilperson Pikul.

- v. Liability/Auto insurance renewal 1/11/2019.

DAS Borczyk advised the Committee that this issue would be presenting itself in the upcoming months.

Councilperson Pikul discussed the possibility of a Jr. Councilperson program. Councilperson Fodi made a Motion to include this item for discussion on the Agenda of the Pre-Council Meeting of August 14, 2018. The Motion was seconded by Councilperson Hause.

Councilperson Pikul discussed collection processes and performance of Jordan Tax Service. It was requested that a representative of Maiello (collection firm) be asked to attend the September Committee meeting.

VI. Public Contributions

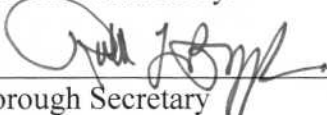
Jen Dietrich, 215 Gilliland Ave., discussed posts on social media concerning 068 program.

VII. Adjournment

Councilperson Hause made a Motion to Adjourn the meeting at 8:30 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on August 28, 2018.

Minutes Certified by:



Borough Secretary

