



**Borough of Bellevue
Finance Minutes
September 4, 2018
7:30 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

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

III. Public Contributions (5 minutes per person.)

Lawrence Mailleo and Falco Muscante of MBM Municipal Collections made a presentation to the Committee. After discussion, Councilperson Fodi made a Motion to include this item on the Agenda of the Pre-Council Agenda of September 11, 2018. The Motion was Seconded by Councilperson Hause.

IV. Reports - None.

V. Old Business

i. Savvy Citizen Borough App.

After discussion of the system and other apps, Councilperson Fodi made a Motion to include Savvy Citizen Borough App. on the Agendas of the September Council Meetings for action on September 25, 2018. The Motion was Seconded by Councilperson Hause.

ii. NLC Warranty Service program

After discussion, Councilperson Hause informed Council that the NLC Warranty Service program should stay in the Finance Committee.

iii. Social Media

Councilperson Pikul discussed the need for a policy with the Committee, It was suggested to reorganize the IT Committee and a Social Media Policy Committee to examine the published policies of other communities.

iv. Town Center Associates

Councilperson Fodi discussed the effectiveness of the program with the Committee and suggested that an exit strategy/clause be explored.

VI. New Business:

i. 2019 Budget Schedule

DAS Borczyk reviewed a proposed 2019 Budget Schedule and it's coordination with the Home Rule Charter requirements.

ii. Junior Council Member

After discussion, Councilperson Fodi made a Motion to include this item on the Agenda of the September 11, 2018 Pre-Council Meeting.

iii. Sound System – Council Chambers

DAS Borczyk informed the Committee that the securing of the past Sound System quotes was in process.

iv. CDBG Grants – Pre-Application

DAS Borczyk informed the Committee that Bellevue Borough would be filing Pre-Applications for this year's CDBG program for Streetscape, Gillott Field Playground Updates, West Bellevue Station and Paving (as a joint application with Avalon Borough).

v. WizardVue

Councilperson Hause requested a financial report from the event.

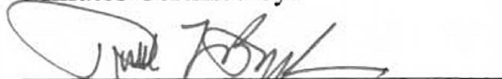
VII. Public Contributions - None.

VIII. Adjournment

Councilperson Fodi made a Motion to Adjourn the meeting at 9:25 P.M. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 23, 2018.

Minutes Certified by:


Borough Secretary

