



Borough of Bellevue
Finance Minutes
May 7, 2019
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 7:30 p.m. by Councilperson Pikul (Chair).

II. Roll Call

In attendance were Councilpersons Pikul, Fodi and Hause. DAS Borczyk, Treasurer Scioscia, and Councilperson Hrynda as a guest. Jr. Councilperson King was absent.

III. Public Contributions (5 minutes per person.) – None.

IV. Reports - None.

V. Old Business:

- i. Budget Control Policy – PSAB Mandated Chart of Accounts and General Descriptions attached. Committee wishes to expand the current policy to include reclass items. Would like to discuss increase in spending limit approvals for Managers.
- ii. Social Media Policy – Some guidelines attached.
- iii. RFP Tax and Fee Schedule. Proposed fee for video requests.
- iv. ACT 172 Firefighter EIT Credit
- v. Financial Audit-DAS attempting to schedule final field work in late May.
- vi. Treasurer's Report
- vii. Update on payment for DPW Employee
- viii. Request by vendor for Pension Committee Meeting - Last week of May 2019. Pension Committee Meeting with Provider scheduled for May 31, 2019 @ 2:30 P.M.
- ix. Harassment Policy/Code of Conduct Policy – Submitted to Public Safety Committee – Remain in Committee.

VI. New Business:

- i. Meeting Minutes Content – DAS Borczyk reviewed Borough's Association guidelines with Committee.
- ii. Public Gatherings Ordinance. Chief Sentner redlining copy from other community.
- iii. Exhaust System – Councilperson Hause made a Motion to include this item on the agenda of the May 14, 2019 Pre-Council Meeting for discussion.

- iv. NLC Warranty – DAS Borczyk reviewed
- v. Liquor License – Councilperson Hause discussed

VII. Public Contributions

Councilperson DiTullio discussed the Social Media Policy needs for the Borough.

VIII. Adjournment

Councilperson Hause made a Motion to Adjourn at 8:20 P.M. The Motion was seconded by Councilperson Pikul and the meeting was adjourned.