



Borough of Bellevue

Finance Minutes

June 4, 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 7:43 p.m. by Councilperson Pikul (Chair).

II. Roll Call

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

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

IV. Reports

V. Old Business:

- i. Budget Control Policy – Councilperson Pikul Discussed. DAS Borczyk is in the process of creating a policy for items over \$5,000. This item will remain in Committee.
- ii. Social Media Policy – Under review by the Solicitor.
- iii. RFP Tax and Fee Schedule – In process. RFP to combine delinquent Sewer, garbage and taxes.
- iv. Act 172 Firefighter EIT Credit – This item to remain in Committee.
- v. Financial Audit – Field work is in process, projected completion late June.
- vi. Treasurer's Report – Gathering information.
- vii. Update on payment for DPW employee DAS explained.
- viii. Public Gathering Ordinance – to be addressed by Public Safety Committee.

Councilperson Hause discussed revisions necessary for NLC letters going to residents.

VI. New Business:

- i. Copier proposal – Toshiba buyout and renewal presented by DAS. Committee decided to wait until end of contract (14 months).
- ii. Wizardvue Update – Councilperson Hrynda discussed need for interaction with other departments.

Councilperson Pikul made a Motion to include the Intergovernmental Agreement with the School District to be included on the Agenda of the June 11, 2019 Pre-Council Meeting. The Motion was Seconded by Councilperson Fodi.

VII. Public Contributions

Michelle Smith, 104 S. Euclid, discussed waiving of years of delinquent garbage bills for 88 S. Euclid Avenue.

VIII. Executive Session:

There was a brief Executive Session held to discuss Potential Litigation.

IX. Adjournment

Councilperson Hause made a Motion to Adjourn the meeting at 9:03 p.m. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 23, 2019.

Minutes Certified by:



Borough Secretary

