

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

August 18, 2020
6:00pm

In attendance: Duane Hyatt, Chair
Vikki Trost
Glenn Gurney
Chris Carter
Jeff Elsing

The meeting was called to order by Chairman Duane Hyatt at 6:00pm.

Minutes

The Committee approved the June 16, 2020 meeting minutes.

Health Insurance

The Committee discussed offering an alternate plan to the police officers due to the fact that there have been budget surpluses over the past years. It is important to check with Aetna regarding doctors and to check with Keystone regarding the next step up plan to the current plan. Aetna should do a scenario of options.

The Committee agreed to ask Rex Herder what employment rules regarding benefits the Borough has to follow.

NEW ITEMS

Fee Schedule Update

The Committee discussed the proposed changes suggested by Chalie Pluguez, our building code official. The logic behind the building fees was questioned. A Building Inspection Underwriter representative will be invited to a future meeting.

Ordinance Codification

Vikki Trost reported that the Borough Home Rule Charter requires the Borough's ordinances be codified every 10 years. The last codification was done in December 1980. Vikki will work on getting prices for codification.

OLD ITEMS

Municipal Building Lease

Duane Hyatt noted that the Academy has been working with the Fire Company regarding the building lease. The lease automatically extends for five years.

The meeting was adjourned at 7:00pm.

For the next meeting:

- 1. Vikki will ask Rex Herder to file a lien on Kevin Odhner's property immediately.***
- 2. Vikki will get prices for ordinance codification***
- 3. Vikki will check with Rex Herder on employment rules.***
- 4. Vikki will contact BIU to meet with the committee.***
- 5. Vikki will send a reminder to the committee regarding the next meeting on the Friday prior to the meeting.***

Next meeting date: September 15, 2020 at 6:00pm in Borough Hall.