

Borough of Bryn Athyn  
Finance Committee  
Meeting Minutes

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September 19, 2023  
5:00pm

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

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

**MINUTES**

The July meeting minutes were approved.

**MUNICIPAL BUILDING DRAINAGE PROJECT**

Vikki Trost reported that the municipal building stormwater project has been completed by Twining Construction. There was some road patching remaining, which will be completed in the next couple of weeks. We are still holding 10% retainage until that work is done. Vikki will remind Bradley to replace the sign that was removed for the work to be done.

**SEWER PLANT GENERATOR**

Glenn Gurney reported that he met with the electrical engineer and that the change order has been approved by Council. The engineer has not yet completed the work needed for the bid specifications. Mr. Gurney noted that it was decided to combine the transformer grounding project with the generator project.

Glenn Gurney reported that the application for the required natural gas line for the generator has been submitted to Peco Energy. The Peco designers are working on the plan to connect the sewage plant line to the new elementary school gas main. He noted that we may need to go back to the original plan to install the gas line along the ROW at the eastern property line. Mr. Gurney reported that Jim Adams is taking over this project.

**ALDEN ROAD SIDEWALK PROJECT**

Vikki Trost reported that the sidewalk project has been completed and the contractor has been paid in full.

### **TOMLINSON ROAD SIDEWALK**

Glenn Gurney stated that he considers the Tomlinson Road sidewalk as a major safety problem. It was reported that the Bryn Athyn Church Elementary School has paid for the temporary fencing along the Tomlinson Road sidewalk on the north side of Tomlinson Road.

### **CHIEF OF EMERGENCY SERVICES**

Jeff Elsing reported that the new chief, Mark Showmaker, will start on Monday, September 25, 2023. The Borough will be charged \$13,000 for this shared expense in 2023.

### **POLICE PENSION**

Vikki Trost reported that the 2024 Minimum Municipal Obligation for the police pension plan is zero dollars. Joe Duda will report to the Finance Committee at the October 17 meeting.

### **POLICE CHIEF RETIREMENT**

Jeff Elsing reported that Solicitor Rex Herder will review the accumulated days due to Steve Gray.

### **NEW ITEMS**

Vikki Trost will check to be sure that the Borough is still receiving half of the Bryn Athyn School District's collections for the Earned Income Tax.

The meeting was adjourned at 6:00pm.

#### ***For the next meeting:***

- 1. Vikki will send a meeting reminder to the Committee prior to the meeting.***

***Next meeting date: October 17, 2023 at 5:00pm in Borough Hall.***