

Borough of Bryn Athyn  
Finance Committee  
Meeting Minutes

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August 16, 2022  
6:00pm

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

The meeting was called to order by Chairman Duane Hyatt at 6:04pm.

**MINUTES**

The June meeting minutes were approved.

**ARPA PROJECTS**

**Sewer Treatment Plant Generator**

Glenn Gurney requested approval to authorize approval of the proposal for preparation of the bid package by an electrical engineer at a cost of \$6,500. The Committee agreed to approve the expenditure of \$6,500 which will be paid from the ARPA funds.

**Buck Road/Municipal Building Stormwater Project**

Vikki Trost reported that Borough Council approved the advertisement for bids for the project with a bid opening at the October 3, 2022 meeting of Borough Council.

**TOMLINSON ROAD SIDEWALK PROJECT**

The Committee agreed that Jeff Elsing will contact representatives of the Bryn Athyn Church Elementary School Building Committee to remind them that the sidewalk project along the north side of Tomlinson Road is a priority for Borough Council. The Borough is willing to contribute \$65,000 towards the project, the amount which was earmarked for the first draft of the sidewalk plan. Borough Council will expect to see this sidewalk improvement as part of the land development plan that the Church submits for the new school project.

## **Police Pension Fund**

The 2021 GASB 68 report prepared by Duda Actuary was distributed along with the monthly Vanguard statement.

Joe Duda will attend the October meeting to give the Finance Committee a report on the pension plan.

Vikki Trost will have the 2023 MMO (Minimum Municipal Obligation) report at the September Council meeting.

Duane Hyatt will ask Kyle Genzlinger or Duncan Pitcairn for information on Reade Genzlinger's formula for the pension investments.

## **Police Contract 2023, 2024, 2035**

Jeff Elsing reported that the Police Contract Negotiating Committee will meet again soon. The Committee members are Jeff Elsing, Duane Hyatt and Ken Schauder. The police officers have requested an 8% increase for year one, 7% year two and 6% year three. Officers have also requested an increase in health insurance benefits post-retirement, as well as additional vacation days and increased uniform allowance from \$500 to \$800.

## **NEW ITEMS**

### **Fire Company Update**

Jeff Elsing reported that he and Vikki Trost met with officers of the BA Fire Company earlier today to discuss the proposal to hire a joint Bryn Athyn/Lower Moreland "Fire Chief of Emergency Services". Costs for this employee need to be budgeted, along with consideration of a future joint fire services building.

The meeting was adjourned at 6:54pm.

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

- 1. Duane will contact Kyle G or Duncan P for the pension fund formula.***
- 2. Vikki will send a reminder to the Committee regarding the next meeting prior to the meeting.***

***Next meeting date: September 27, 2022 at 6:00pm in Borough Hall.***