

Borough of Bryn Athyn  
Finance Committee  
Meeting Minutes

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February 21, 2017  
6:00pm

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

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

The January 24, 2017 minutes were approved.

**Sewer Financing**

Glenn Gurney reported that Bill Brown at EEMA is very close to finalizing the engineering plan and budget for the plant improvements. Glenn reported that we did take delivery of the blowers and we have paid half of the \$56,000 bill. Vikki will bill the Academy for 80% of the cost of the blowers after the bill is approved at the March 13 meeting of Council.

**Old Items**

Chris Carter offered to draft a letter to our state representatives expressing concern about the increasing expenses of municipalities at the last meeting. Chris will contact Stewart Greenleaf and Tom Murt. Vikki will send Chris the MMO payments for the last 10 years.

Glenn Gurney reported he was waiting for the proposal on keeping the 2001 Dump Truck from Lach Brown.

The Police Car Purchase spreadsheet will be updated with more accurate numbers from Chief Coffin.

Duane asked to set up a meeting with Jeff Kern to discuss the status of the pension plan investments and the investment policy statement. Vikki will contact Jeff and Duane for possible dates.

## **New Items**

Vikki Trost reported that Hugo Henderson passed away two weeks ago and his widow is being notified that the monthly payments will now be payable to her and will be 50% of Hugo's pension payments.

Glenn Gurney and Jeff Elsing have been speaking with potential Civil Service Commission members. Vikki will email the latest Civil Service Regulations to Jeff Elsing.

The meeting was adjourned at 6:45pm.

For the next meeting:

1. Vikki will bill ANC for 80% of the cost of the new blowers for the STP
2. Vikki will send Chris a list of MMO payments for the past 10 years.
3. Chris Carter will work on the letter to Stewart Greenleaf and Tom Murt.
4. Glenn Gurney will contact Lach Brown to regarding the proposal for the old dump truck.
5. Duane Hyatt will update the police vehicle purchase spreadsheet.
6. Vikki will contact Jeff Kern at Vanguard to set up a meeting.
7. Vikki will send a reminder to the committee regarding the March meeting on Friday, March 17.

Next meeting date: **Tuesday, March 21, 2017** at 6:00pm in Borough Hall.