

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

March 21, 2023
6:00pm

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

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

MINUTES

The February meeting minutes were approved.

CASH FLOW ANALYSIS

The Committee reviewed the cash flow analysis prepared by Vikki Trost. Duane Hyatt recommended some reformatting of the spreadsheet.

ARPA FUNDS PROJECT UPDATE

Vikki Trost reported that we are expected to file a report on distribution of the funds to the US Treasury by April 30. The Municipal Building Drainage project was awarded to Twining Construction. Concrete materials have been delivered to the Borough Hall parking lot. A pre-construction meeting will be scheduled with the contractor, BAFC, BAPD, ANC and Public Works. Vikki will notify Lower Moreland School District about Buck Road closings.

ALDEN ROAD IMPROVEMENTS PROJECT

AquaPA will replace the water main under Alden Road prior to the Borough Surface Improvements project. The bids for surface improvements will need to be rejected, but the sidewalk project bid may be able to be awarded.

POLICE PENSION

The recommended reallocation was made in February. Mr. Hyatt recommended rebalancing the fund quarterly or twice year. Actuary, Joe Duda, will be invited to report on the pension after the 2023 Actuarial Valuation is completed.

SEWER BILLS

A review of all of Blair King's sewer bills will be done regarding the water meter discount requested.

CHIEF OF EMERGENCY SERVICES

The Committee reviewed the proposals for recruitment of the new Chief of Emergency Services and recommends hiring GovHR.

PART-TIME POLICE SALARIES

Mr. Elsing suggested that the Part-time Police Officer are very low compared to neighboring departments and recommended increasing the hourly rates. Rockledge and Jenkintown boroughs offer \$24 - \$29 per hour.

The meeting was adjourned at 6:58pm.

For the next meeting:

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

Next meeting date: April 18, 2023 at 6:00pm in Borough Hall.