

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

March 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 February 21, 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. Vikki will mail the bill to the Academy for 80% of the cost of the Blowers, DO Control System and Spectrophotometer.

Old Items

Chris Carter drafted a letter to our state representatives expressing concern about the increasing expenses of municipalities at the last meeting. The committee will review the letter over the next week and present a draft to Borough Council at the April 3 meeting for discussion.

The 2001 Dump Truck is ready to be listed on the auction site. The tool boxes on the GMC Sierra will be reconfigured so that the truck can be used to salt and plow next winter.

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

Duane and Vikki will meet with Jeff Kern to discuss the status of the pension plan investments and the investment policy statement. Vikki will coordinate with Jeff and Duane for possible dates.

New Items

The meeting was adjourned at 6:55pm.

For the next meeting:

1. Vikki will send Chris additional information for his spreadsheet.
2. Vikki will open the auction for the dump truck.
3. Vikki will contact Jeff Kern at Vanguard to set up a meeting.
4. Vikki will send a reminder to the committee regarding the March meeting on Friday, April 14.

Next meeting date: **Tuesday, April 18, 2017** at 6:00pm in Borough Hall.