

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

January 19, 2016
6:00pm

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

Follow Up Previous Meeting

There were no minutes from the November meeting.

SEWER FUND

On Duane Hyatt's recommendation, the Committee agreed that a bond issue by the Borough would be the best approach to handling financing sewer improvement costs. Vikki will contact Zach Williard at PFM to request numbers for various scenarios using a maximum of \$1.2M and \$600K for total costs to be financed.

The Sewer Committee needs to define the specific projects that must be accomplished and the cost of these projects. The share of the costs for the Academy and the Borough need to be determined.

GENERAL FUND

Police Department

The Committee will recommend to Borough Council that we move from a Chief and four officers (current state) to a Chief and three officers in order to save approximately \$86,000.

Mr. Elsing requested that the Police Chief salary be increased to 3% for 2016. There is no written agreement for this commitment.

The Committee recommended that Chief Coffin not be awarded a 5th week of vacation for 2016 and beyond.

The meeting was adjourned at 7:25pm.

For the next meeting:

1. Vikki will contact Zach Williard to run numbers for financing
2. The Sewer Committee will submit a list of specific projects and their costs
3. The Finance Committee will recommend moving to Chief plus three officers beginning with replacement of Sgt. Doman
4. Vikki will send a meeting reminder email on Friday, February 12 for the next meeting.

Next meeting date: **Tuesday, February 16, 2016** at 6:00pm in Borough Hall.