

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

October 18, 2016
6:00pm

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

The meeting was called to order by Chairman Duane Hyatt.

The July meeting minutes and September meeting minutes were approved.

2016 BUDGET

Zoning Ordinance Update

Mr. Hyatt reminded the committee that no funds were allocated for this project in the current budget. The Zoning Ordinance Committee has incurred over \$8,000 in legal consultation fees for the project. The committee agreed that before any more funds are spent on this project, the Zoning Ordinance Committee must come before Council to request funds. Additionally, a budget proposal should be submitted for the 2017 budget.

2017 BUDGET

Budget Requests

The committee reviewed the first draft of the proposed 2017 General Fund Budget.

Police Department

- Salaries - Jeff Elsing will review the proposed salaries to reflect the new police contract effective January 2017.
- Police Car – Discussion on the need to replace a two-year-old vehicle. Jeff Elsing will review. What is mileage?
- Tact Team – Discussion on the need for membership.
- The College now has enrollment of 300 students, there should be a Public Safety discussion with ANC regarding police and campus security.

Administrative

- Can we reduce liability insurance costs?

- Vikki will request additional contributions for borough services from the Academy. We currently receive \$10,000 from Glencairn, \$10,000 from Cairnwood and \$13,100 from the Academy.

Sewer Fund

- A surplus in the Sewer Fund budget for 2016 will be allocated to first pay project costs and then to pay down the \$164,000 debt to the General Fund.
- Reid Heinrichs has requested an increase in his health care allocation, not salary.
- Vikki will get a quote from Keystone Health Plan East for Reid Heinrichs.

The meeting was adjourned at 7:54pm.

For the next meeting:

1. Vikki will ask the Zoning Committee to present a request at the next council meeting.
2. Vikki will contact the Academy to request an increase in the annual contribution.
3. Vikki will get a quote to add Reid Heinrichs to the group health insurance.
4. Vikki will update the first draft of the proposed 2017 General Fund Budget.
5. Vikki will send a meeting reminder email on Friday, November 11 for the next meeting.

Next meeting date: **Tuesday, October 18, 2016** at 6:00pm in Borough Hall.