

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

February 16, 2021
6:00pm

In attendance: Duane Hyatt, Chair
Vikki Trost
Glenn Gurney (via Zoom)
Chris Carter

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

MINUTES

The Committee approved the January 19, 2021 meeting minutes

SEWER BILLING

The Committee discussed having the Solicitor prepare a letter explaining the new usage rates developed by the committee and reviewed by an engineer which provides an accurate methodology for allocating costs of the sewage treatment plant. Vikki will ask Rex Herder to prepare the letter to be included with 1st quarter bills.

SEWER DELINQUENCIES

The Committee reviewed the current list of delinquent accounts which will be sent to Portnoff.

2013 FORD POLICE INTERCEPTOR

The Fire Company has expressed interest in purchasing the 2013 Ford which was replaced last year. Vikki Trost provided comparable vehicles available for purchase. The engine was replaced in December 2019. Current mileage on the engine is 2,739 miles. The vehicle will not start due to dead battery and needs all new tires.

The Committee recommends offering the vehicle to the BAFC for \$10,000 AS-IS with the following conditions: The Borough will not pay for the vehicle insurance and will not replace the vehicle when it's useful life ends.

OLD ITEMS

For next month, Vikki will provide the breakdown on the Due to General/Due from Sewer account.

Vikki will review the treatment plant blower invoicing to the Academy.

The meeting was adjourned at 6:27pm.

For the next meeting:

- 1. Vikki will ask Rex Herder to prepare the sewer rate letter to users***
- 2. Vikki will send the delinquent list to Portnoff***
- 3. Vikki will provide the Due Sewer breakdown***
- 4. Vikki will review the STP blower reimbursement***
- 5. Vikki will send a reminder to the committee regarding the next meeting prior to the meeting.***

Next meeting date: March 16, 2021 at 6:00pm in Borough Hall.