

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

August 20, 2019
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 at 6:25pm.

Previous Meeting Minutes

The July 16, 2019 meeting minutes were approved and accepted.

POLICE CAR RESERVE

The Committee discussed the current replacement procedure for police vehicles. A car is replaced every 4 to 5 years at approximately 120,000 miles; a new car purchased every 2.5 years. Vikki will look into why the 2017 vehicle allocation was not made.

The Committee agreed to authorize Chief Steve Gray to order a new car for 2020.

SEWER PROJECT

Glenn Gurney needs to obtain more information on the back-up blower upgrade.

SEWER COLLECTIONS

The option to shut off water service to seriously delinquent accounts was discussed. The Committee agree to recommend that Council adopt an ordinance permitting water shut off for seriously delinquent accounts. A notice in the Post of such an ordinance may be a motivator for non-payers.

SEWER BILLING

The new sewer billing procedure is still in progress.

POLICE CONTRACT NEGOTIATIONS

The Police Contract negotiations are underway with the Negotiations Committee working on a draft contract. Vikki Will get costs for lower prescription co-pays, along with information from DVIT – Delaware Valley Insurance Trust to compare with Keystone Health Plan East.

OLD ITEMS - None

The meeting was adjourned at 6:54pm.

For the next meeting:

- 1. Vikki will look into police car transfers.***
- 2. Glenn Gurney will prepare a request for funds to the Academy for the blower upgrade.***
- 3. Glenn Gurney will remind Reid Heinrichs to work on the new billing model.***
- 4. Vikki will send a reminder to the committee regarding the next meeting on the Friday prior to the meeting.***

Next meeting date: September 17, 2019 at 6:00pm in Borough Hall.