

Bellevue Borough Committee Meeting Minutes

Committee: Finance

Date:	9-3-24	Location: Borough Building
Chair:	Jodi Cerminara	Time: 7:00 pm
Note Taker:	Jim Kelly	
Members In Attendance:	Jodi Cerminara, Council Chair Tom Hrynda, Council Robert Disney, Council	
Members Absent:		
Others In Attendance:	Jim Kelly, DAS Dionisia Dingler, JPC	
Public Contributions on Agenda Items (5 minutes): None		
Agenda Items – Reports:		
1.	Treasurer, - We are still looking like we are ahead of last year in finances - Mr. Disney asked what we do with excess funds. Mr. Kelly explained we have to reallocate and specify what funds will be used for.	
2.	JPC - Avalon has filled their vacancy - Old Pinkerton property zoning change to mix use was approved. - Looking to hold a special session for Kuhns plan approval. We are also looking if we can bypass JPC approval for plan authorization.	
Unfinished Business:		
1.	Comprehensive plan Top priority is a list of highest priority items to get a common list together for an accurate RFP to be put in place. Please have council discuss and get a good list of ideas email to Mr. Kelly or Mr. Disney with in the next couple weeks.	
2.	Junior Council Person Discuss at pre council for the use of the PSAB program.	
3.	JPC Status The committee has mixed feelings on the use of the JPC and if we should continue as it is or look at possible better options for the Borough. Dionisia feels the JPC still can be a good resource for the Borough if we work on defining what and when we expect from the JPC.	
4.	Blood drive We will be hosting a blood drive in council chambers Oct. 10 2024 2-7 pm	
5.	Budget season We will look at Thursday through November for budget workshops.	

New Business:	
	Mr. Hrynda discussed the Police buy back to the pension plan and we may have 1 or 2 officers that may be interested in participating. He informed committee an actuarial study will need to be completed. Mr. Kelly informed our pension company will complete study at no charge.
Public Contributions on Non-Agenda Items (2 minutes) :	

Meeting Adjourned at: 7:54 pm.

Next Meeting: October 1, 2024, 7:00 p.m.