

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

September 20, 2016
6:00pm

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

The meeting was called to order by Chairman Duane Hyatt.

The August meeting was cancelled.

The July meeting minutes were not distributed. They will be reviewed and approved at the October Meeting.

2016 BUDGET

The Committee reviewed the 2016 Budget. Items discussed included health insurance and the sale of the 2001 dump truck.

SEWER FUND

Information has been received for available grant funding from PA DCED for the sewer improvements. Vikki Trost and Glenn Gurney will review the grant application. Deadline is October 31.

Sewer Fund debt to General Fund will be reviewed at next meeting.

The committee discussed the amount of time that a delinquent account could be paid back. If a payment plan is arranged, the current bills must be paid as well. Review with Rex.

The meeting was adjourned at 7:00pm.

For the next meeting:

1. Vikki will distribute the Sewer debt detail.

2. Vikki will remind Mark Pennink about the sale of the dump truck
3. Duane will check on status of ANC 2016 Contribution to the Borough .
4. Vikki will send a meeting reminder email on Friday, October 14 for the next meeting.

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