

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

June 21, 2022
6:00pm

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

The meeting was called to order by Chairman Duane Hyatt at 6:02pm.

MINUTES

The April meeting minutes were approved with a correction to the attendance list.

TOMLINSON ROAD SIDEWALK PROJECT

Jeff Elsing reported that the original plan for sidewalks created in 2020 included improvements from Ashley Road to Orchard Lane. The estimated cost for this project was \$65,000. The project scope has been expanded to extend from Ashley Road to Sycamore Road with the news of the new Bryn Athyn Elementary School plan. The sidewalks along Tomlinson Road are an integral part of the new school project. Glenn Gurney stated that the sidewalks must be built from a safety standpoint.

The extended project scope from Ashley to Sycamore has been estimated to cost \$250,000 by A.H. Cornell & Son contractors. Nick Rose has prepared the expanded plan. Jeff Elsing suggested that Borough Council negotiate with Bryn Athyn Church School to include the sidewalk project in the new elementary school plan, and that the Borough would offer \$65,000 towards the cost of the sidewalks. The Finance Committee agreed to recommend that Borough Council request the inclusion of the sidewalks in the BACS new school plan, and that the Borough offer to contribute \$65,000 for the sidewalks.

ARPA PROJECTS

Sewer Treatment Plant Generator

Glenn Gurney presented a spreadsheet summarizing the 2 quotes received for the backup generator. The summary is included as part of these minutes. Two quotes were received from Charles G. Keller, Inc. (\$56,800) and Scotts Emergency Lighting/RNK Electric (\$55,626) for a 60kW Propane Generator. Chris Carter recommended using propane fuel for the generator as the cost of installing a natural gas line may be over \$70,000.

In order to move forward with the bidding process, an electrical engineer will need to prepare the specifications. The Finance Committee agreed to recommend to Borough Council that specifications for the generator and installation be prepared for sealed bids.

Buck Road/Municipal Building Stormwater Project

Vikki Trost reported that we are waiting for the construction plans from Nick Rose.

Police Pension Fund

Duane Hyatt will ask Kyle Genzlinger or Duncan Pitcairn for information on Reade Genzlinger's formula for the pension investments.

NEW ITEMS

Sewage Treatment Plant

Glenn Gurney raised the issue of the costs to run a natural gas line to the Sewage Treatment Plant through the elementary school parcel. Duane Hyatt commented that Borough Council must decide what is needed and negotiate with the Bryn Athyn Elementary School.

Glenn Gurney noted that the communication line to the Sewage Treatment Plant is in the way of the proposed elementary school building and needs to be addressed. It was agreed that there should be no cost to the Borough to move the telecommunications line to the STP.

It has been discovered that there is a discrepancy with the easement for the force main which must be resolved.

The meeting was adjourned at 7:00pm.

For the next meeting:

- 1. Vikki will remind Nick Rose to complete the Stormwater Project plan.***
- 2. Duane will contact Kyle G or Duncan P for the pension fund formula.***
- 3. Vikki will send a reminder to the Committee regarding the next meeting prior to the meeting.***

Next meeting date: July 26, 2022 at 6:00pm in Borough Hall.