

Borough of Bryn Athyn
Finance Committee
Meeting Minutes

September 27, 2022
6:00pm

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

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

MINUTES

The August meeting minutes were approved.

TOMLINSON ROAD SIDEWALK PROJECT

Jeff Elsing reported that he and Mark Pennink met with Chris Carter the BA Church School Committee. The school has agreed to extend curbing and sidewalk the entire length of Tomlinson Road on the school side, to Marlin Road. Students will be instructed to cross at Marlin Road and at the official school entrance near King Road. The Borough will complete the planned sidewalk improvements from Ashley Road to Marlin Road. The Borough will need to resolve the sidewalk issues between Marlin Road and Sycamore Road.

ARPA PROJECTS

Sewer Treatment Plant Generator

Chris Carter reported that the BA Church School will install an appropriately sized gas line depending on the Sewage Treatment Plan generator size.

Buck Road/Municipal Building Stormwater Project

Vikki Trost reported that stormwater project was advertised and is available on PennBid and that the bid opening will occur on Monday, October 3, 2022 at 7:00pm. Mr. Hyatt noted that ANC representatives Brian Llewellyn and Jim Adams should be invited to the pre-construction meeting. ANC Security Chief Joe Metzinger and Police and Fire representatives will also be invited to the meeting.

Police Pension Fund

At the September Council meeting, Vikki Trost reported that the 2023 MMO (Minimum Municipal Obligation) is zero.

Duane Hyatt will meet with Duncan Pitcairn regarding Reade Genzlinger's formula for the pension investments on October 20, 2022.

Joe Duda, Duda Actuarial Services, will attend the October Finance Committee meeting to report on the pension plan.

Police Contract 2023, 2024, 2035

Jeff Elsing reported that the Police Contract Negotiating Committee needs to decide on the requested pay increase, Corporal increase, post-retirement insurance benefits and uniform allowance to be offered to the Police Department in the next contract.

Mr. Hyatt asked for a spreadsheet with several scenarios including Current Pay Rates and the requested increases for the next three years; as well as Current Pay Rates with: Option 1 reflecting 7%, 6% and 5% increases, Option 2 showing 5%, 5% and 5%, and Option 3 showing 7%, 3% and 2%. Mr. Hyatt noted that current 8+% inflation will likely be reduced over the term of the new contract. Jeff Elsing stated that he already has this information and will work with Vikki to provide the information requested by Mr. Hyatt.

Fire Company Update

Jeff Elsing reported that he and Vikki Trost met with Lower Moreland Township officials, David Sirken (President) and Chris Hoffman (Manager) last month. Lower Moreland has begun working with their solicitor (John Rice) on a required Intermunicipal Agreement. Solicitor Rex Herder has been in touch with Mr. Rice and has prepared the appropriate agreement and resolution for review of Council. No dollar amounts or percentages have been determined yet for 2023 budgeting.

NEW ITEMS

Vikki will schedule Joe Duda's pension plan report before the Budget presentations at the next meeting.

The Municipal Building Committee will review the Waggle Construction proposal for Dryvit repairs to the Borough sections of the building.

The meeting was adjourned.

For the next meeting:

- 1. Vikki will send the Budget Presentation Schedule to Department Heads.***
- 2. Vikki will send a meeting reminder to the Committee prior to the meeting.***

Next meeting date: October 18, 2022 at 6:00pm in Borough Hall.