

BOROUGH OF LANSDALE
ADMINISTRATION AND FINANCE COMMITTEE MINUTES
MEETING OF MARCH 1, 2017

Members Present:

Jason Van Dame	Committee Chairman
Denton Burnell	Borough Council President
Steve Malagari	Borough Council Member
Jacob Ziegler	Borough Manager
John Ernst	Assistant Borough Manager
John Ramey	Finance Director
Brian McGowan	Assistant Finance Director

Mr. Van Dame called the meeting of the Administration and Finance Committee to order at 7:00pm.

Action of Minutes Previous Meetings

Motion Mr. Malagari, second Mr. Burnell to approve minutes of February 1, 2017 Administration and Finance Committee Meeting. Motion carries 3-0.

2016 Financial Reports

(1) Review of Financial Reports as of 01-31-2017

Mr. Ramey- Most of January closed, everything trending as usual and looks the same as last year at the point in the year.

Committee Business Items

Old Business

Single Trash Removal Update

Mr. Zielger- There has been a 3 week push back from Feb 24th to March 17th to accept bids. The 3 week push is because we have been getting a lot of questions and inquiries from potential bidders and this push back will allow more time for an accurate bid. Some of the questions we have received so far were regarding the size of the can, tires and hazardous materials.

Application for change in Liability and Property Insurance Carrier

Mr. Ramey- We made a digital copy of our current policies and have sent to DVIT. The policies need to be sorted thru to find out for potential early cancelation penalties before submitting the application. The goal is to find out what the break-even point would be. We submitted last Wednesday and hope it is just a few more weeks until we hear back.

Mr. Ziegler- We are also going to want to still talk about the coverage.

Act 172

Mr. Ramey- Update: we have a draft ordinance from Worcester Township were looking at. We are waiting on Montgomery county tax collector for further direction. There is hope that all municipalities in the county will be uniform. The sample we be forwarded to the full council.

New Business

(A) Police Pension Committee- approval of investment policy

Discussion among group. Committee has recommended to get approval from Council. Dave Sanders is checking legalities and will continue discussions. Investment person come up with goals for investments.

Motion Mr. Burnell, second Mr. Malagari to go to Council to support investment policy. Motion carries 3-0.

(B) Police Pension Committee- committee members

Mr. Ramey- It was decided that the committee should be made up of 4 Borough residents, 2 Police(one voting, one non-voting), Council Member, Finance Director, Borough Manager(non-voting).

Mr. Ziegler- We are running this by Dave Sanders to get input. There would need to be an ordinance change to do this. We don't need an action right now and can wait on this.

(C) Fire Escape bids for 421 W Main St.

Mr. Ramey- The bids are out and they will be opening on March 17th. The County is taking over the entire building and nobody is currently upstairs.

(D) Sign on Madison St and what to do with

Mr. Burnell- There has been a conversation about what to do with the sign on Madison St. with the business names listed on it. We are trying to find out who owns the sign and who's property it is on. Then we would need to decide what we can do with it if we can, but that will be step 2 and we should wait to discuss further.

(E) Property 311 N Broad St

Mr. Ziegler- Currently, the property is privately owned and is vacant. It was previously used for a civil service organization to the best of his knowledge and is now defunct. Some leaders may still be there. The group would like to sell the building which is privately owned. The County does have an interest in the building and it would be ok if it is sold. The Borough also has some outstanding liens on the property and those would be settled. County wants someone from the Borough to attend the County Commissioner's office meeting. Jake asks for a motion for someone to go and speak.

Mr. Burnell recommends to Council for Jake to attend the meeting on March 16th if that works

Or if not April 6th. Motions carries 3-0.

The meeting adjourned at 7:44pm.