



**Borough of Bellevue  
Pre-Council Minutes  
June 14, 2016  
7:00 p.m.  
Rosemary Heflin Council Chambers**

**I. Call to Order**

At 7:00 P.M., President Hefley called the meeting to order with the Pledge of Allegiance and a moment of Silence.

**II. Roll Call**

Councilpersons Hefley, Coder, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia and HRG Engineering Representative Dan Santoro were present. Councilperson Senvisky was absent.

**III. Public Contribution (5 minutes per person) - None.**

**IV. Approval of Meeting Minutes**

**Pre-Council Minutes May 10, 2016  
Council Minutes May 24, 2016  
Park & Rec Committee Minutes June 7, 2016  
Public Works Committee Minutes June 7, 2016  
Public Safety Committee Minutes June 7, 2016  
Finance Committee Minutes June 7, 2016**

Council will approve the above Minutes at the June 28, 2016 Council Meeting.

**V. Reports:**

i. **Mayor's Report** – written report submitted

Mayor Cusick discussed the preliminary meeting with the Council of Avalon regarding a Police Department merger. Mayor Cusick also mentioned that he was to meet with representatives of the Salvation Army on June 15, 2016 to discuss possible locations of a new facility.

ii. **Treasurer's Report** – written report submitted

iii. **Tax Collector's Reports** – written report submitted

iv. **Jordan Tax Service Collection Reports** – written report submitted

v. **Administration/DAS Report** – written report submitted.

DAS Borczyk discussed the progress made on the Borough Street Assessment as prepared by the LGA Intern.

**vi. Engineer's Report** – Dan Santoro, HRG, reviewed the report.

**vii. Library Report** – written report submitted.

Library Director Goodman informed Council that the Summer Reading Program is in progress.

**viii. Code Enforcement Report** – written report submitted.

Solicitor Racunas informed Council that a representative from Keystone Collections would address Council at the June 28, 2016 Council Meeting.

## **VII. Committee Chair Reports**

### **a. Finance:**

#### **i. Discussion PAMS Delinquent Earned Income Tax options.**

Solicitor Racunas discussed PAMS desire to collect fees in the amount of \$4174.22 from the Borough of Bellevue, as the checks were sent prior to the “cease and desist “order. Councilperson Woshner made a Motion to pay the fees to PAMS for action at the Council Meeting of June 28, 2016. The Motion was seconded by Councilperson Fodi and carried via unanimous voice vote.

#### **iii. Discussion – Ordinance adoption procedures**

Council discussed and the procedure will be returned to the Finance Committee for further review.

#### **iv. Discussion – Fireworks on June 25, 2016.**

Councilperson Woshner made a Motion to approve Bellevue Borough's sponsorship Fireworks on June 25, 2016 not to exceed \$2,500. The Motion was Seconded by Councilperson Menosky and carried via 7-1 roll call vote (Fodi – No).

Councilperson Heffley reminded Council that she would not be able to coordinate the July 4<sup>th</sup> event at Memorial Park and volunteers were needed to help make the event a success.

### **b. Parks and Recreation:**

#### **i. Update – Bellevue's 150<sup>th</sup> Anniversary – Scheduled Meeting June 16, 2016.**

Councilperson Heffley inquired as to the budget that Council wishes to set for Bellevue's 150<sup>th</sup> Anniversary Celebration.

#### **ii. MOTION: Motion to reject the bids received on DCNR Handicapped Access and re-bid project based on recommendation of HRG Engineers.**

Councilperson Lenard made a Motion to reject the bids received on DCNR Handicapped Access and re-bid project based on recommendation of HRG Engineers. The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

#### **iii. Discussion – Library boiler replacement.**

Council asked that DPW Supervisor Olczak present to the details regarding the Library boiler replacement bids.

- iv. **MOTION: Motion to approve Gillott Field water line repair billed at time and material in an amount not to exceed \$5,000.00. (For action on June 14, 2016.) (Budget account No. 01.451.371.)**

Councilperson Woshner made a Motion to approve Gillott Field water line repair billed at time and material costs in an amount not to exceed \$5000.00. Mayor Cusick commented that we should proceed with an emphasis on safety. The Motion was seconded by Councilperson Hrynda and carried via unanimous roll call vote.

c. **DPW:**

i. **Discussion – Purchase/Lease DPW Truck**

Councilperson Lenard made a Motion to include this item on the agenda of the June 28, 2016 Council Meeting. The Motion was seconded by Councilperson Woshner and carried via unanimous voice vote.

- ii. **MOTION: Motion to approve the 2016 Paving Plan Bid of Protech Asphalt Maintenance, Inc. in the amount of \$134,627.58. (For action on June 14, 2016.) (Budget account No. 01.438.249.)**

Councilperson Lenard made a Motion to approve the 2016 Paving Plan Bid of Protech Asphalt Maintenance, Inc in the amount of \$ 134,627.58. Councilperson Woshner Seconded the Motion and carried via unanimous roll call vote.

iii. **Update: Maintenance of Streetscape Landscaping and Litter Clean Up.**

Councilperson Lenard reviewed progress made since seasonal help had started in the DPW.

iv. **Discussion – Line Painting Bids.**

DPW Supervisor Olczak would present Line Painting Bids to Council for potential action at the June 28, 2016 Council Meeting.

d. **Public Safety:**

i. **Discussion – Purchase/Lease Police Vehicle**

Das Borczyk discussed economics of the Purchase/Lease of Police Vehicle. Councilperson Saylor reviewed for action at the June 28, 2016 Council Meeting.

ii. **Discussion – Sign Ordinance**

Code Enforcement Officer Delcroix discussed changes needed. He was asked to forward those to Solicitor Racunas for inclusion in the revised Ordinance.

- iii. **MOTION: Motion to approve \$3,102.00 for purchase of bunker gear from Fire Chasers Fire Equipment. (For action on June 28, 2016.) (Budget Account No. 01.411.242.)**

Councilperson Woshner questioned the age of the bunker gear. Mayor Cusick informed Council that the bunker gear was three years old. Councilperson Woshner asked why we were not waiting for five (5) years to replace the gear.

Mayor Cusick discussed Saturday Parking Enforcement and wished to revise the Ordinance.

Council President Heffley appointed the Fire Service Committee. The Committee includes the members of the Public Safety Committee, Councilpersons Senvisky, Coder and Saylor.

Councilperson Coder discussed the CONNECT Blight Assistance Program and asked that the Blight Committee meet to discuss the use of the program for the Borough. Councilperson Coder asked that the CONNECT Blight Program be included on the June 28, 2016 Council Meeting Agenda.

**VIII. Resolutions:**

- i. **MOTION: Motion to approve Resolution No. 18-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. (For action on June 28, 2016.)**

Councilperson Heffley reviewed this item for action at the Council Meeting June 28, 2016.

- ii. **MOTION: Motion to approve Resolution No. 19-16 Refunding Real Estate taxes due to Reassessments. (For action on June 28, 2016.)**

Councilperson Heffley reviewed this item for action at the Council Meeting June 28, 2016.

**IX. Ordinances:**

- i. **MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-03, the revised Pawnshop Ordinance. (For action on June 28, 2016.)**

Councilperson Heffley reviewed this item for action at the Council Meeting June 28, 2016.

**X. Old Business- None.**

**XI. New Business**

Councilperson Heffley discussed that the School Resource Officer funding percentage needed to change from the 70 (School)/30 (Borough) cost mix for the upcoming school year. After discussion, Councilperson Coder made a Motion to have a Memo of Understanding for the Northgate School District to pay 100 % of the School Resource Officer for the upcoming 2016-2017 school year. The Motion was seconded by Councilperson Fodi and was rejected via 3 "Yes" (Fodi, Coder, Woshner) 5 "No" roll-call vote. Councilperson Lenard made a Motion to have a Memo of Understanding for the Northgate School District to pay for the School Resource Officer at a mix of 80 (School)/20 (Borough) for the 2016-2017 school year, 90 (School)/10 (Borough) for the 2017-2018 school year and open ended for the 2018-2019 school year. The Motion was seconded by Councilperson Heffley and was rejected via 3 "Yes" (Lenard, Heffley, Hrynda) 5 "No" roll-call vote.

**XII. MOTION: Motion to Approve Payment of the 06.14.16 Bill List.**

Councilperson Woshner made a Motion to Approve Payment of the 06.14.16 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

**XIII. Public Contribution (2 minutes per person) - None.**

**XIV. Adjournment**

Councilperson Saylor Made a Motion to Adjourn at 9:10 P.M. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 26, 2016