



**Borough of Bellevue
Pre-Council Meeting Agenda
September 13, 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Public Contribution (5 minutes per person)**
- V. Approval of Meeting Minutes:**
 - i. July 12, 2016 Pre-Council Meeting**
- VI. Reports:**
 - i. Mayor's Report**
 - ii. Treasurer's Report**
 - iii. Tax Collector's Reports**
 - iv. Jordan Tax Service Collection Reports – written reports attached.**
 - v. Administration/DAS Report**
 - vi. Engineer's Report**
 - vii. Library Report – written report attached.**
 - viii. Code Enforcement Reports – written reports attached.**
- VII. Committee Chair Reports**
 - a. Finance:**
 - i. Update – Telecommunications Policy**
 - ii. Update – Ordinance Passage Policy**
 - iii. Update – Discussion – e-Code**
 - b. Parks and Recreation:**
 - i. Update – 150th Anniversary Celebration**
 - ii. Update – DCNR Handicapped Access – Grant Update. Construction begins 9-14-16.**
 - iii. Update – Kaboom Grant Planning and Equipment Selection.**
 - iv. CDBG Pre-Application**
 - v. Discussion – Library Operating Hours Revision.**

VII. Committee Chair Reports continued:

c. DPW:

- i. Discussion/Possible Motion to accept low bid of _____ for Streetscape Phases III and IV in the amount of \$_____. (For action on September 13, 2016??) – Awaiting Confirmation from CEC Engineers.
- ii. **MOTION:** Motion to approve proposal of HRG Engineering for Engineering Testing. (For action on September 13, 2016.) (Budget Account No. 08.408.000.)
- iii. Update – 2016 Paving Plan.
- iv. Discussion: ALCOSAN-GROW Program – Application Submission.

d. Public Safety:

- i. Update – CONNECT Blight Program
- ii. Update – Draft of Ordinance No. 16-05: Saturday Parking Regulations.
- iii. Update – Police Consolidation
- iv. **MOTION:** I move to approve the hiring of _____ for the School Crossing Guard position for the 2016-2017 school year. (For action on September 13, 2016.)
- v. **MOTION:** I move to approve the update of Police Policies as presented by Chief Sentner. (For action on September 27, 2016.)
- vi. Discussion – Green Light – GO GRANT Program.

VIII. Resolutions

- i. **MOTION:** I move to table, after second reading and further discussion – Ordinance No. 16-06 Adoption of Code. (For action on September 27, 2016.)
- ii. **MOTION:** I move to table after second reading and further discussion – Ordinance No. 16-04 to supplement the pension plan for Police Officers of the Borough of Bellevue. (For action on September 27, 2016.)

IX. Ordinances

X. Old Business

XI. New Business

XII. MOTION: Motion to Approve Payment of the 09.13.16 Bill List. (For approval on 09-13-16.)

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment