



**Borough of Bellevue
Council Minutes
January 27, 2015
7:02 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:02 P.M., President Helbling called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilperson Lenard, Helbling, Hefley, Scisciani, Menosky, Senvisky, and Woshner were present, also DAS Borczyk, Mayor Cusick, Treasurer Scioscia and Solicitor Racunas. Councilperson Camello and Coder were both absent.

IV. Public Contribution (5 minutes per person) - None

V. MOTION: Review of Prior Meeting Minutes:

Councilperson Hefley made a motion to review prior Meeting Minutes of December 9, 2014 (Council Meeting), December 29, 2014 (Budget Adoption) as well as Committee Meetings, January 6, 2015 (Parks and Recreation), January 6, 2015 (Department of Public Works), January 6, 2015 (Public Safety) and January 6, 2015 (Finance). The motion was seconded by Councilperson Lenard and carried via unanimous voice vote. Councilperson Woshner asked DAS Borczyk to review January meeting minutes as she recalled a motion made by Councilperson Helbling and, generally, he does not make motions.

VI. Reports

a. Mayor

Mayor Cusick reported that PNC Bank, 470 Lincoln Avenue, was robbed earlier that day. Cusick acknowledged that the Police Department did an excellent job handling the situation.

b. Administration

i. Quaker Valley COG Recycling Day

DAS Borczyk announced that the Quaker Valley COG will have a Spring Recycling Day, May 2, 2015 in Avalon Borough. More details will be released closer to the date.

ii. Potential Ethics Training

Quaker Valley Council of Governments (QVCOG) will be offering a PA State Ethics Commission Slide Presentation and Q & A Session. This Ethics training will be available for Bellevue Borough employees on Thursday, February 26, 2015 at the Bellevue Municipal Building which is located at 537 Bayne Avenue, Bellevue. The session will be on the second floor, and will start promptly at 7:00 P.M. A 25 person minimum is required by the PA State Ethics Commission. North Hills COG (Council of Governments) will also participate.

iii. LED light installation has begun.

There are new LED lights being installed throughout the Borough. The installation has already begun starting at Eastern portion of Lincoln Avenue.

c. Library – MOTION: Vacant Library Position

Councilperson Heffley made a motion to advertise for the vacant Library position, on the Library Page. (Line Item 04.409.373) The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote. The position will also be publicized in the Citizen and on the Borough website. Council had further questions on the procedure.

VII. Committee Chair Reports

a. Finance

i. Proposed Tax Cert Fee Increase

Council had questions about the proposed Tax Certification Fee Increase. Councilperson Woshner wants to make sure that we are being competitive with surrounding Borough's.

ii. Discuss 2015 Fee Schedule Revision – including notary fees

There was a discussion about the 2015 fee schedule revision, including notary fees. A report from DAS Borczyk will be submitted at the Committee meeting February 6, 2015.

b. Parks and Recreation

i. Software Items – Discussion

The discussion about Software Items will be discussed further at a future meeting. More research will be presented with a possible conclusion.

ii. MOTION: Library Leak

Councilperson Woshner made a motion to repair the entire line leak on the Library Property, continuing with the lower of the two bids. The motion was seconded by Councilperson Heffley and carried via unanimous roll call vote. **West View Water Authority letter will be provided**

iii. MOTION: Bayne Park Design & Engineering Fee Request

Councilperson Heffley made a motion approving the Bayne Park design change and supplemental engineering fee request not to exceed \$3,000. (Line Item 01.408.313) The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote.

b. Public Works

i. MOTION: 2015 Engineering rate changes (HRG)

Councilperson Woshner made a motion to approve the 2015 engineering rate changes as submitted by HRG Engineering. The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

ii. 2015 Paving Plan.

The 2015 Paving Plan was discussed by Council. The discussion led to projects being set for early spring and early fall. No set dates are identified.

iii. Keystone Ridge Litter Receptacle bids

Keystone Ridge Litter Receptacle bids were a topic of tonight's discussion.

iv. West Riverview Wall work update

There was much more discussed tonight with the project of the West Riverview Wall. There will be more information shared at the Committee meeting, February 6, 2015.

VII. Committee Chair Reports continued:

c. Public Safety

i. Allegheny County Open Burning Permit Revisions

Council discussed Allegheny County Open Burning Permit Revisions, the discussion of necessary changes to the Bellevue Ordinance were led to the Solicitor, who will make into an amendment in February.

ii. Police Camera Systems.

Another discussion about the Police Departments, in-car vehicle camera systems arose. The amount of the camera systems could be in the price range of \$15,000. Councilperson Menosky asked if the systems pick up sound.

iii. Parking Study

iv. MOTION: Housing for Parking Meters

Councilperson Scisciani made a motion to approve purchase of housings for parking meters not to exceed \$2,000.00 (Line item 01.410.377) the motion was seconded by Councilperson Heffley and carried via unanimous roll call vote.

VIII. Resolutions:

i. MOTION: Resolution 01-15

Councilperson Woshner made a motion to approve Resolution 01-15 refunds of real estate taxes as a result of changes in assessed values to Council. The motion was seconded by Councilperson Heffley and carried via unanimous roll call vote.

ii. MOTION: Resolution 02-15

Councilperson Woshner made a motion to approve Resolution 02-15 updating changes to Bellevue Borough's Emergency Operations Comprehensive Procedures Manual. The motion was seconded by Councilperson Heffley, the motion was withdrawn. Council would like the changes highlighted.

XIV. Ordinances

- None

X. Old Business:

Councilperson Senvisky made a motion to have the Committee meet with Avalon Borough and also a Committee meeting with the Mayor and Public Safety. The motion was seconded by Lenard and carried via **unanimous voice vote.**

XI. New Business:

Councilperson Heffley made a comment of can we stop discussing and take some action and vote.

XII. MOTION: January Bill List Approval

Councilperson Woshner made a motion to approve payment of the January bill list. The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person)

Tom Fodi, resident of Bellevue, supports the merge of the Police forces. Mr. Fodi asked, why do we not join with Ross Township Police Department? Councilperson Woshner agreed with Fodi's statement to look at other local communities to merge with, not just Avalon Borough. **Mayor Cusick- Referendum**

XIV. Adjournment

Councilperson Heffley made a motion to adjourn the meeting at 8:21 P.M. The motion was seconded by Councilperson Woshner and carried via unanimous voice vote.

- **Scioscia- Comments**
- **Copy of manual on SharePoint**
- **Woshner- Copier needs**
- **Parking and Ordinances are empty**