



**Borough of Bellevue
Council Minutes
December 23, 2014
7:00 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 P.M., Mayor Cusick called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilperson Woshner made a motion to appoint Councilperson Scisciani to run the meeting since President Helbling and Vice President Hefley were absent. The motion was seconded by Councilperson Menosky and carried out unanimous roll call vote.

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

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

V. Review of Prior Meeting Minutes: October 28, 2014 Council; November 25, 2014 Council.

Councilperson Woshner made a motion to approve Prior Meeting Minutes of October 28, 2014 (Council Meeting) and November 25, 2014 (Council Meeting). The motion was seconded by Councilperson Menosky and carried via unanimous voice vote.

VI. Reports

- a. Mayor** - None
- b. Library** - None

VII. Committee Chair Reports

a. Finance

Councilperson Senvisky has no report for Finance.

b. Parks and Recreation

There was no report presented.

c. Public Works

Councilperson Woshner made a motion to approve payment request for \$83,387.22 to El Grande Industries, Inc. for the 2014 Borough Road Paving Program. (Line Item 01.438.100) .The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

d. Public Safety

No report.

VIII. Resolutions:

Councilperson Woshner made a motion to approve Resolution 30-14, refunds of real estate taxes as result of changes in assessed values to Council. The motion was seconded by Councilperson Senvisky and carried via unanimous roll call vote.

IX. Ordinances:

Councilperson Woshner made a motion to take from the table, for final reading and adoption of, Ordinance 14-02 (Shade Tree Ordinance). The motion was seconded by Councilperson Senvisky. Councilperson Woshner discussed the issues of the size of the Shade tree and that no decisions were made and the motion was tabled. Discussion subject was that the ordinance needed approved so that the Tree Vitalize grant could be applied for and changes could be made in the future. Councilperson Woshner then made a motion to take from the table for the final reading and adoption of Ordinance 14-02. The motion was seconded by Councilperson Menosky and carried via roll call vote of 4-1 (Councilperson Woshner – NO).

Councilperson Woshner made a motion to introduce Ordinance No.14-06 appropriating specific sums for the 2015 General Fund, Library Fund, Sewer Fund, Capital Improvements Fund and Liquid Fuels Fund. (Budgets).

Councilperson Woshner made a motion to move to table after the second Reading and further discussion, Ordinance No. 14-06 appropriating specific sums for the 2015 General Fund, Library Fund, Sewer Fund, Capital Improvements Fund and Liquid Fuels Fund. (Budgets) the motion was seconded by Councilperson Senvisky and carried via roll call vote of 4-1(Councilperson Woshner – NO).

Councilperson Woshner made a motion to introduce Ordinance No. 14-07 fixing the real estate property Tax rate for the year of 2015. DAS Borczyk noted that the tax rate would remain at 4.89 mils.

Councilperson Woshner made a motion to table after the second reading and further discussion, Ordinance 14-07, fixing the real estate property tax rate for the year of 2015. The motion was seconded by Councilperson Senvisky and carried via unanimous roll call vote.

Councilperson Woshner made a motion to introduce Ordinance No. 14-08, fixing the compensation of Bellevue Borough Personnel and establishing holidays and other benefits for full-time employees for the 2015 calendar year.

Councilperson Woshner made a motion to table after the second reading and further discussion, Ordinance 14-08, fixing the compensation of Bellevue Borough Personnel and establishing holidays and other benefits for full-time employees for the 2015 calendar year. The motion was seconded by Councilperson Menosky and carried via roll call vote of 4-1 (Councilperson Woshner – NO).

Councilperson Woshner made a motion to introduce Ordinance No. 14-09, establishing the 2015 Garbage Collection Fee for the Borough of Bellevue. DAS Borczyk noted that the rate would be \$ 189.00 per year.

Councilperson Woshner made a motion to table after the second reading and further discussion, Ordinance 14-09 establishing the 2015 Garbage Collection Fee for the Borough of Bellevue. The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

X. Old Business:

Action on heating bids for the Fire Station areas was moved to the pre council meeting in January, 2015 so that a full Council could address the subject.

XI. New Business:

Councilperson Woshner made a motion to approve Bellevue Borough payment of \$9,346.00 to the Quaker Valley COG for the local match on CDBG 39-2.24, Streetscape-Phase II. (Capital Improvement Fund). The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

Councilperson Woshner made a motion to approve the 2015 Municipal Parking Lot Pass fee Schedule for same rate as set in 2014 as follows.

- a. Monthly fee for Lot 1: \$40.00
- b. Monthly fee for Lot 2 and 3 \$30.00

The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

XII. Bill Lists:

Councilperson Woshner made a motion to approve payment of the December Bill Lists #1 and #2. The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

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

XIV. Executive Session – None

X. Adjournment

Councilperson Senvisky made a motion to adjourn the meeting at 7:35 P.M. The motion was seconded by Councilperson Scisciani and carried via unanimous voice vote.