



**Borough of Bellevue
Council Minutes
August 26, 2014
7:00 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:05 P.M., President Helbling called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Lenard, Camello, Coder, Helbling, T. Heffley, Menosky, Scisciani, Senvisky, Woshner, Mayor Cusick, Solicitor Reis and DAS Borczyk were present.

III. Public Contribution (5 minutes per person)

Teanna Medina-Colon of Avalon (shops in Bellevue) spoke of the need for bike racks in the Borough. DAS Borczyk asked Ms. Colon to put her thoughts in writing and submit them to his office. Mayor Cusick pointed out that there was a bike rack in the parking lot adjacent to the Borough Building. Ms. Medina-Colon also spoke of the danger of speeding traffic on the curve on Forest Ave.

Deanna Soust recently purchased a building to open a bakery on Lincoln Avenue (near CVS). She asked that a concerted effort be made to clean out the litter from the streets in the business area and have some of the buildings come into compliance of code violations.

Scott Keener, JPC, gave a brief update on the Comp Plan. Mr. Keener also asked that a member of Council be appointed as a Steering Committee member.

IV. Review of Prior Meeting Minutes

Councilperson Woshner made a motion to accept the June 3, 2014 Department of Public Works Committee, June 3, 2014 Public Safety Committee, June 3, 2014 Finance Committee, July 1, 2014 Public Safety Committee, July 8, 2014 Pre-Council Meeting and the July 22, 2014 Council Meeting minutes. The motion was seconded by Councilperson Scisciani and carried via unanimous voice vote.

V. Motion to Approve Payment of the August bill list

Councilperson Woshner made a motion to approve the August bill list. The motion was seconded by Councilperson Scisciani. Councilwoman Coder asked about a portion of the Solicitor's invoice (\$ 1,800) that was charged to account 01.404.314. DAS Borczyk stated that he would research the reason for separating the invoice. The motion was then restated to approve the Bill List with the exception of that portion of the Solicitor invoice. The motion carried via unanimous roll-call vote.

VI. Reports

a. Administration

DAS Borczyk informed Council that the Paving Contractor (El Grande Paving) was given notification by HRG Engineering of winning the bid. Per Contract, the paving must be completed by October 10, 2014.

DAS Borczyk noted that a demonstration of "ReJuva Seal" Asphalt Rejuvenator will be done for the Quaker Valley COG on September 9, 2014 at 9 A.M. at Memorial Park. Bellevue DPW is preparing the parking lot area for the application of the product.

VIII. Committee Chair Reports

a. Finance

- i. The discussion of the motion to approve initiation of a Bellevue Borough Jr. Council Person Program and nominating Morgan Joy and Courtney Gillingham as delegates was moved to the next Council meeting to take place on September 23, 2014. Further information on the program was included in the Council meeting packets
- ii. Councilperson Coder made a motion to approve pre-application for Wayfinding CDBG Grant. The motion was seconded by Councilperson Woshner and carried via anonymous roll call vote.
- iii. Councilperson Woshner made a motion to approve pre-application for Streetscape – Phase III CDBG Grant as recommended during the visit of County Economic Development Representatives. The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote. It was noted by DAS Borczyk that all CDBG 41pre-applications are due by September 19, 2014. Upon approval, final applications will be due by November 21, 2014.
- iv. Councilperson Coder made a motion to approve Joe Scioscia as Treasurer for a six (6) month probationary period. The motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.
- v. Councilperson Coder updated Council on the partnership with the United Way and Improve the View for the day of caring as scheduled for October 25, 2014. The partnerships will create access to 100-125 volunteers to help the Borough and its residents. Councilperson Coder asked that anyone knowing senior citizens of Bellevue that need work done under this cause, please contact her or the Borough office.

b. Parks and Recreation

- i. Councilperson Woshner made a motion to approve the use of Bellevue Memorial Field as per the request of the Bellevue Area Baseball Association. The motion was seconded by Councilperson Scisciani and carried via unanimous voice vote.
- ii. Councilperson Woshner made a motion to permit the Franklin Park/Ingomar Baseball Organization to use Bellevue Memorial Field as per their Sunday event schedule at a rate of \$ 60 per event (consistent with Carnegie Mellon University). The motion was seconded by Councilperson Menosky and carried via unanimous voice vote.

Councilperson Coder asked that field usage schedules be posted on the Borough website.

c. Public Works

Councilperson Woshner made a motion to approve the bid of \$79.29 per ton (2013 price \$56.69) for Rock Salt, bulk delivery, from Cargill, Inc. as submitted to the SHACOG Purchasing Alliance for orders placed prior to October 15, 2014. The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote.

Councilperson Woshner also asked DAS Borczyk to release copies of the Peer Review of the Department of Public Works to all of Council.

d. Public Safety

Councilperson Scisciani had no items to report.

IX. Resolutions

Councilperson Woshner made a motion to approve Resolution No. 26-14, authorizing the Real Estate Refunds for specific properties as provided by the Real Estate Tax Collector. The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote.

Councilperson Woshner made a motion to approve Resolution No. 25-14, authorizing the Borough of Bellevue to instruct Harrisburg to protect communities and support programs that generate Economic Development. The motion was seconded by Councilperson Coder and carried via unanimous voice vote.

X. Ordinances

Councilperson Woshner to take from the table, for second reading of Ordinance No. 14-01. (Shade Tree Ordinance). The motion was seconded by Councilperson Menosky and carried via unanimous roll call vote. Councilperson Woshner then made a motion to table Ordinance 14-01. The motion was seconded by Councilperson Menosky.

Councilperson Woshner made a motion to take from the table, for first reading of Ordinance No. 14-03 to amend Bellevue's Administrative Code to include and establish a Social Media Policy. The motion was seconded by Councilperson Scisciani and carried via unanimous voice vote. Councilperson Woshner then made a motion to table Ordinance 14-03. The motion was seconded by Councilperson Menosky.

An Executive Session was requested at 8:20 P.M. to address Ordinance 14-04. Council returned from the Executive Session at 8:26 P.M.

Councilperson Scisciani made a motion to take from the table, for third and final reading of Ordinance No. 14-04 amending the salary of the Library Director and Police Office Department Manager as contained in Section 1(F) of Ordinance 13-17. The motion was seconded by Councilperson Menosky and carried via unanimous voice vote.

Councilperson Scisciani made a motion to adopt Ordinance 14-04. The motion was seconded by Councilperson Lenard and carried via voice vote six (6) yes and one (1) no (Woshner).

Councilperson Woshner made a motion to take from the table, for first reading of Ordinance No. 14-05 requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the borough of

Bellevue which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance. The motion was seconded by Councilperson Scisciani and carried via unanimous voice vote.

XI. Old Business

XII. New Business

Councilperson Scisciani made a motion to approve Building Code Official Certification Academy attendance by Jack Davin, not to exceed \$1,400. (Budget Account 01.411.461). 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

Council entered Executive Session at 8:30 P.M. and returned at 8:36 P.M. The reason for the Executive Session was discussion of personnel issues.

XV. Adjournment

Councilperson Woshner made a motion to adjourn the meeting at 8:39 P.M. The motion was seconded by Councilperson Senvisky and carried via unanimous roll call vote.