



**Borough of Bellevue
Council Meeting Minutes
March 25, 2014 - 7:00 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

Councilpersons Coder, Heffley, President Helbling, Lenard, Menosky, Scisciani, Senvisky, Woshner, Mayor Cusick, Solicitor Racunas, Engineer Rusnak and DAS Borczyk were present. Councilperson Camello was absent.

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

IV. Review of Prior Meeting Minutes:

Councilperson Heffley made a motion to accept the minutes for Council Meetings of January 28th, 2014, February 25th, 2014, and November 12, 2013 with some minor noted adjustments. The motion was seconded by Councilperson Menosky and carried via unanimous voice vote.

V. Motion to Approve Payment of the March Bill List

Councilperson Woshner made a motion to approve the payment of the March Bill List as submitted. The motion was seconded by Councilperson Scisciani and carried via unanimous roll call vote.

VI. Reports

a. Administration

DAS Borczyk notified Council that the ACT 205 Pension Report Update, due on March 31, 2014, had been filed in a timely manner.

Council was notified by DAS Borczyk that the LGA Intern Project application of Bellevue Borough had not been accepted as a 2014 funded project.

DAS Borczyk informed Council that the DPW Peer Review had been continued after a slight delay due to health reasons of the Consultant. Interviews and inventory data was collected on site on March 11, 2014.

DAS Borczyk also commented that the 2014 Association for Pennsylvania Municipal Managers Annual Conference is scheduled for May 20-22, 2014 @ Nemacolin Woodlands Resort. The Conference Program included sessions on Public/Private Partnerships, Managers in Transition and Identifying Municipal Management Role, all of which were pertinent to the current issues at hand in Bellevue Borough. Borczyk requested permission to attend on Wednesday, May 21, 2014. Councilperson Scisciani made a motion to permit DAS Borczyk to attend the 2014 APMM Conference and suggested he secure one (1) night's lodging. The motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.

Also note by DAS Borczyk were; CD39 funds had not yet been distributed for the applied demolitions; The Streetscape Project construction will begin in April, 2014; QVCOG Recycling Day scheduled for May 10, 2014 in Bellevue Borough – volunteers are needed.

b. Engineer

Engineer John Rusnak asked that Council make a motion to approve Engineering Proposal of HRG Engineering INC. for Skate Park Phase II in the amount of \$28,000. (Account 01.408.313), so that the time line necessary to complete the project be adhered to. The motion was made by Councilperson Woshner, seconded by Councilperson Menosky and carried via unanimous roll call vote. Councilperson Woshner commented that these type motions should be made during the DPW Committee Chair Report.

c. Council

Councilperson Woshner read aloud the 2013 President's Report of the accomplishments of Bellevue Borough during the past year.

Councilperson Woshner also announced that Bellevue would be hosting a meeting of the Intergovernmental Committee on March 26, 2013.

VIII. Committee Chair Reports

a. Finance

Councilperson Coder noted that a Social Media Usage – Draft Policy was submitted by the Solicitor. It was noted that this should be reviewed by the Finance Committee.

Councilperson Coder also mentioned that the most recent CONNECT Meeting included detailed discussion on Sewer Regionalization.

b. Parks and Recreation

Job Description – Pool Manager to be discussed at Committee.

Councilperson Heffley announced that the Library Centennial Celebration is moving forward as planned. A meeting of the Committee was scheduled for March 31, 2014.

Councilperson Heffley noted that painting of the Library Building had started with a goal of completion by the Centennial Event. She mentioned that Design Person Susan Stabnau had been very helpful in color selection and other interior items.

c. Public Works

Councilperson Woshner announced that DPW Supervisor applications had been received and requested DAS Borczyk to forward copies to all Committee Members.

d. Public Safety

Councilperson Scisciani made a motion to take from the table for 2nd reading and further discussion revision of Ordinance 10-06 – Snow and Ice Removal. The motion was seconded by Councilperson Menosky and carried via unanimous voice vote.

Discussion of Traffic Study needed to install audible signal and Emergency Override at strategic Borough intersections by Chief Sentner. It was determined that further information was needed and

should be discussed at the Committee meeting.

Councilperson Scisciani made a motion to approve attendance of officer at Accident Reconstruction Training, not to exceed \$2,000.00 (Account 01-410-461). The motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.

Councilperson Scisciani made a motion to approve candidates as submitted for IFC Appeals Board. The motion was seconded by Councilperson Senvisky and carried via unanimous voice vote.

IX. Resolutions

Councilperson Woshner made a motion to approve Resolution No. 3 -14, authorizing the Real Estate Tax refunds for specific properties as provided by the Real Estate Tax Collector. The motion was seconded by Councilperson Heffley and carried via unanimous roll call vote.

Councilperson Woshner made a motion to approve Resolution No. 4-14, authorizing the Real Estate Tax refunds for specific properties as provided by the Real Estate Tax Collector. The motion was seconded by Councilperson Heffley and carried via unanimous roll call vote.

X. Ordinances

XI. Old Business

Dog Park Maintenance was discussed and sent to the Parks and Recreation Committee.

Councilperson Woshner asked whether televisions would be recycled in the upcoming event to be held in Bellevue on May 10, 2014. It was asked that the COG clarify what types of televisions could be recycled and whether there would be a charge. DAS Borczyk noted that the COG was going to release information on ALL items to be recycled and the related charges shortly.

XII. New Business

Chief Sentner discussed storage of evidence in garage behind Borough Building. The steps necessary to clear the garage and retro fit it with security cameras was discussed. It was suggested by Council that this subject be discussed further in the upcoming Committee meeting.

DAS Borczyk announced that he had received an application from David Gillingham as Bellevue Delegate to Tri-Boroughs Planning Commission . A letter of application was also noted from Jane Braunlich. After some discussion it was determined that the current delegate had not yet submitted his resignation and that action could not be taken until the letter was received.

Councilman Scisciani announced that Councilperson Coder and DAS Borczyk would be attending the upcoming ALOM Conference at Seven Springs. He also mentioned that a new polling place would be at the Bellevue Center for the upcoming election.

A motion was made by Councilperson Lenard to have the Solicitor create a Resolution to have Shenango Coke Works adhere to the requirements required of them in the agreement with the Federal Government. The motion was seconded by Councilperson Woshner and carried via unanimous voice vote.

Councilperson Woshner asked that the minutes of the North Boroughs meetings be submitted to Bellevue for distribution to Council.

XIII. Public Contribution (2 minutes per person)

Connie Rankin, 600 Arch Street mentioned that the Bellevue Dogwoods Association had spent money to have gravel spread on the cinder lot. Due to parking and use, that gravel was no longer able to be seen.

State Representative Adam Ravenstahl introduced himself and announced that he would be representing the Borough of Bellevue in the upcoming legislative year.

Tom Fodi, 600 Maryland Avenue spoke about the proposed revisions to the Snow and Ice Removal Ordinance. Fodi was against the section which eliminated the requirement to write a warning letter. Councilperson Woshner suggested that the Ordinance go back to Committee to add a requirement for one (1) written warning for a violation.

XIV. Adjournment

Councilperson Scisciani made a motion to adjourn at 7:52 P.M. The motion was seconded by Councilperson Woshner and carried via unanimous voice vote.