



**Borough of Bellevue**  
**Pre-Council Meeting Minutes**  
**July 12, 2016**  
**7:00 p.m.**  
**Rosemary Heflin Council Chambers.**

**I. Call to Order**

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

**II. Roll Call**

Councilpersons Hefley, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, May Cusick, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia, Chief Sentner and Engineer Gilberti were present. Councilpersons Coder and Senvisky were absent.

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

**IV. Speaker – Lara Kenefal-Shaer – Bellevue Streets Assessment**

Lara Kenefal-Shaer, Local Government Intern, reviewed the progress on and format of the Bellevue Streets Assessment with Council.

**V. Approval of Meeting Minutes:**

- i. **June 14, 2016 Pre-Council**
- ii. **July 5, 2016 DPW Committee**

Bellevue Borough Council will schedule approval of the above Meeting Minutes at the July 26, 2016 Council Meeting.

**VI. Reports:**

i. **Mayor's Report**

Mayor Cusick reviewed his report with Council and informed them of a meeting with Avalon, an open discussion for a Police Merger. Mayor Cusick also urged Council to appoint a Public Safety Committee.

- ii. **Treasurer's Report**-written report submitted.
- iii. **Tax Collector's Reports**-written report submitted.
- iv. **Jordan Tax Service Collection Reports**-written report submitted
- v. **Administration/DAS Report**

Written report submitted. DAS Borczyk requested that Council approve his attendance at the ALOM Fall Conference for one night, September 16, 2016. Councilperson Menosky made a Motion to approve

the attendance of DAS Borczyk as requested. The Motion was seconded by Councilperson Saylor and carried via unanimous roll call vote.

- vi. **Engineer's Report**-HRG Engineer Gilberti reviewed.
- vii. **Library Report**

Written report submitted. Cultural and Library Director, Goodman reviewed the Summer Reading Program with Council, informing them that it was well attended.

- viii. **Code Enforcement Report**

Code Enforcement Officer Delcroix informed Council that his report would be submitted for the July, 2016 Council Meeting due to medical leave of Teri Howells.

### VIII. Committee Chair Reports

#### a. Finance:

- i. **Discuss – Ordinance Passage Process.**

Councilperson Woshner informed Council that the Ordinance Passage Process will be forwarded to the Solicitor for discussion at the August 3, 2016 Committee Meeting.

- ii. **MOTION: Motion to approve payment of required fees to PAMS for items collected prior to "cease and desist" order. Bellevue Borough to take possession of residents' checks. (Budget Account No. 01.403.317.)**

Councilperson Woshner made a Motion to approve payment of required fees to PAMS for items collected prior to "cease and desist" order. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

- ii. **Update – Job Description Review.**

Discussion continues at the Committee level.

#### b. Parks and Recreation:

- i. **MOTION: Motion to approve replacement of Library Boiler to Motta Heating & Air Conditioning, Inc. at the low bid of \$10,790.00. (Budget Account No. 04.409.373.) (For action on July 26, 2016.)**

Councilperson Heffley made a Motion to approve replacement of the Library Boiler to Motta Heating & Air Conditioning, Inc. at the low bid of \$10,790.00. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- iii. **Discuss – Library Air Conditioning Bids.**

DPW Supervisor, Olczak informed Council that bids were obtained for the Library air conditioning from Motta Heating & Air Conditioning, Inc. (\$13,170.00) and Ruthrauff Services, Inc. (\$14,548.00).

- iii. **MOTION: Motion to approve Community Dog Swim on September 5<sup>th</sup>, 2016 from 6:30 p.m. – 8:30 p.m.**

Councilperson Heffley acknowledged this item for action at the July 26, 2016 Council Meeting.

c. DPW:

- i. **MOTION: Motion to approve quotation from Wright Contracting, Inc. to open clogged storm drain pipe at West Bellevue Station in the amount of \$8,900. (Budget Account No. 01.436.220.) (For action on July 12, 2016.)**

Councilperson Lenard made a Motion to approve quotation from Wright Contracting, Inc. to open clogged storm drain pipe at West Bellevue Station in the amount of \$8,900. Councilperson Menosky seconded the Motion and it carried via unanimous roll call vote.

- ii. **Update – South Jackson Avenue repairs – Columbia Gas.**

Item was covered as part of the Engineers' Report.

DPW Supervisor Olczak informed Council that no contractor was interested in the work at Gillott Field. He was contacting plumbers to attempt to get the work started.

d. Public Safety:

- i. **Status of Police Vehicle Trade-in.**

DAS Borczyk informed Council that he is currently reviewing status of the Police Vehicle Trade-in with Chief Sentner.

- ii. **Bunker Gear replacement: 3 year versus 5 year.**

Mayor Cusick reviewed the Bunker Gear replacement: 3 year versus 5 year.

- iii. **Upgrading of Code Enforcement Database to provide further detail.**

The Upgrading of Code Enforcement Database to provide further detail will be discussed during the Public Safety Committee Meetings

Mayor Cusick discussed the suspension of enforcement of the Ordinance in order to allow sale of goods during the Sidewalk Sale during the weekend of July 14, 2016. Councilperson Menosky made a Motion to suspend the Ordinance. The Motion was seconded by Councilperson Lenard and carried via voice vote.

Councilperson Fodi - SRO Negotiations – believes he should be able to speak out about this subject. He also noted that he is receiving complaints about Police activities.

IX. Resolutions:

- i. **MOTION: Motion to approve Resolution No. 21-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. (For action on July 26, 2016.)**

Councilperson Heffley acknowledged this item for action at the July, 2016 Council Meeting.

- ii. **MOTION: Motion to approve Resolution 16 – 15A to request a Multimodal Transportation Fund grant not to exceed \$315,000.00 from the Commonwealth Financing Authority to repair the collapsed retaining wall along Riverview Avenue.**

Councilperson Heffley acknowledged this item for action at the July, 2016 Council Meeting.

**X. Ordinances:**

- i. **MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-03, the revised Pawnshop Ordinance.  
(For action on July 26, 2016.)**

Councilperson Heffley acknowledged this item for action at the July, 2016 Council Meeting. The Solicitor informed Council that he had compared this Ordinance against those of other communities.

**XI. Old Business None.**

**XII. New Business**

DAS Borczyk reminded Council that the August, 2016 Committee Meetings would be held on Wednesday, August 3, 2016 due to the Borough events for National Night Out.

Councilperson Lenard asked about homemade signs at Bayne Park concerning litter.

**XIII. MOTION: Motion to Approve Payment of the 07.12.16 Bill List.**

Councilperson Woshner made a Motion to Approve Payment of the 07.12.16 Bill List. Councilperson Hrynda seconded the Motion. The Motion was rejected via roll call vote of 3-4 (Fodi, Saylor, Menosky and Woshner). After discussion, Councilperson Woshner made a Motion to approve the payment of the 7.12.16 Bill List with the exception of the invoices for Airsoft in the amount of \$77.68 and Hawley Consulting Group for completion of a GASB 45 in the amount of \$3,000. The Motion was seconded by Councilperson Saylor and carried via unanimous roll call vote.

**XIV. Public Contribution (2 minutes per person) - None.**

**XV. Executive Session – None.**

**XVI. Adjournment**

Councilperson Fodi made a Motion to Adjourn at 8:25 P.M. The Motion was seconded by Councilperson Menosky and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on September 27, 2016