



Borough of Bellevue
Pre-Council Meeting Minutes
August 9, 2016
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

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

II. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas and Treasurer Scioscia. Councilperson Coder was absent.

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

IV. Approval of Meeting Minutes:

i. June 28, 2016 Council Meeting

President Heffley noted the approval of the minutes to be on the agenda of the Council Meeting of August 23, 2016.

V. Reports:

i. Mayor's Report-

Mayor Cusick congratulated Cindy Phelps and Lt. Hudson for their efforts put forth for the success of the National Night Out event. Mayor Cusick also reminded all that he would be preparing the 2017 Budget and all should begin the thought process on needs of the community.

ii. Treasurer's Report – Treasurer Scioscia reviewed the report.

iii. Tax Collector's Reports – written reports were included in the Council packet.

iv. Jordan Tax Service Collection Reports – written reports were included in the Council packet. Councilperson Woshner requested a report of Garbage Collection delinquencies and percentage of delinquent garbage bills.

v. Administration/DAS Report

DAS Borczyk reviewed the report with Council and noted that three (3) Grant Applications were submitted by a July 31, 2016 deadline and a Sustainable Pennsylvania Silver status was achieved in the same period.

- vi **Engineer's Report** – Dan Santoro, HRG, reviewed the report.
- vii **Library Report** – written report was included in the Council packet.
- viii **Code Enforcement Reports** – **written reports attached.**

Code Enforcement Director, Delcroix informed Council that Continental Construction had been the only and winning bidder of the recent demolition contract through the Quaker Valley COG.

VI. Committee Chair Reports

a. Finance:

i. Discussion – Telecommunications Policy

Councilperson Woshner informed Council that DAS Borczyk was researching a Telecommunications Policy.

ii. Discussion – Ordinance Passage Policy

Solicitor Racunas informed Council that he was revising the current document and would submit the revisions for review by the Finance Committee.

b. Parks and Recreation:

i. **MOTION** – **Motion to re-bid DCNR Handicapped Ramp Project. (For action on August 9, 2016.)**

Councilperson Lenard made a Motion to award the DCNR Handicapped Ramp Project to Wright Industries, LLC with the low bid of \$ 106,665.70. The Motion was seconded by Councilperson Hrynda and carried via unanimous roll call vote.

ii. **Discussion/Motion to approve budget reserve up to \$10,000 for 150th Anniversary Celebration. (For action on August 23, 2016.)**

Councilperson Heffley informed Council that the above request would be on the agenda of the August 23, 2016 Council Meeting. Councilperson Saylor suggested that BIGr be involved. Resident Connie Rankin suggested that fund raising be done similar to the Dog Park.

Councilperson Heffley informed Council that the planning process had begun for the KaBOOM! Grant.

Councilperson Lenard made a Motion to suspend Memorial Park Personnel (#1) pending investigation. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

Council President, Heffley, appointed Councilperson Woshner as Council President Pro-Temp as she needed to exit the meeting. Councilperson Woshner took over the chairmanship of the meeting.

c. DPW:

i. **MOTION**: **Motion to approve the Wright Contracting Quote 16179 (Option #1) and Quote 16180 (Option #2 – Columbia Gas) for repair of Monroe/South Jackson Storm Sewer System. (For action on August 9, 2016.) (Budget Account No. 01.436-220.)**

Councilperson Lenard made a Motion to approve the Wright Contracting Quote 16179; \$ 8,200.00 (Option # 1) and Quote 16180; \$ 3,300.00 (Option #2 – Columbia Gas) for repair of Monroe/South Jackson Storm Sewer System. Councilperson Menosky Seconded the Motion and carried via 6-1 roll call vote. (Fodi – No).

ii. Discussion – 2016 Sewer Project Smoke Testing lines as part of project.

Ben Gilberti, HRG Engineer, discussed smoke testing lines as part of the 2016 Sewer Project and asked that it be added to the agenda of the August 23, 2016 Council Meeting for action.

d. Public Safety:

- i. MOTION: I move to approve advertisement for a School Crossing Guard for the upcoming school year in an amount not to exceed \$100.00. (Budget Account No. 01.406.341). (For approval on August 9, 2016).**

Councilperson Senvisky made a Motion to Approve advertisement for a School Crossing Guard for the upcoming school year in an amount not to exceed \$100.00. Councilperson Fodi Seconded the Motion and carried via unanimous roll call vote. Councilperson Woshner discussed contacting the School for posting on their media.

ii. Discussion – Ordinance No. 16-05: Saturday Parking Regulations.

Solicitor Racunas will review Ordinance No. 16-05: Saturday Parking Regulations and will prepare the document for the August 23, 2016 Council Meeting. Councilperson Woshner discussed her concerns with changes to the Saturday Parking Regulations.

iii. Discussion – Ordinance No. 15-07: Signage Ordinance

Code Enforcement Officer Delcroix explained ordinance No. 15-07: Signage Ordinance. Mayor Cusick expressed concerns regarding the enforcement of the Signage Ordinance and will be discussed further at the September 6, 2016 Committee Meeting.

VIII. Resolutions - None.

IX. Ordinances - None.

X. Old Business - None.

XI. New Business:

- i. MOTION: Motion to ratify advertisement of Streetscape Project as Phase III and Phase IV combined. (For action on August 9, 2016.)**

Councilperson Fodi made a Motion to ratify the straw vote taken to approve advertisement of Streetscape Project as Phase III and Phase IV combined. Mayor Cusick noted that there were many issues to discuss. Councilperson Hrynda noted the controversy in hiring CEC as the project engineer and questioned why the process took from April to July and needed to rush the vote. Councilperson Saylor seconded the Motion and carried via 5-2 roll call vote (Hrynda, Woshner – No).

ii. DPW E. Bellevue Station.

Councilperson Hrynda asked if this area could be surveyed to determine whether past dumping was even on Borough property.

Councilperson Woshner requested copies of Ordinance 12-17 for Council Members.

Councilperson Lenard asked if it could be determined why air conditioning was operating during the weekend in the Borough Building.

XII. MOTION: Motion to Approve Payment of the 08.09.16 Bill List. (For approval on 08.09.16.)

Councilperson Fodi made a Motion to approve payment of the 08.09.16 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

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

XIV. Executive Session - None.

XV. Adjournment

Councilperson Saylor Made a Motion to Adjourn at 8:46 P.M. The Motion was seconded by Councilperson Woshner and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on September 27, 2016