



**Borough of Bellevue  
Council Meeting Minutes  
August 23, 2016  
7:00 p.m.  
Rosemary Heflin Council Chambers.**

**I. Call to Order**

At 7:00 P.M. Councilperson Coder, in the absence of President Heffley, called the meeting to order with the Pledge of Allegiance and a moment of silence.

**II. Roll Call**

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

**III. Public Contribution (5 minutes per person)**

Seth Zimmerman, Redeemer Church, North Boroughs, representing BIGr informed Council of a community event day on October 22, 2016. Heard of KaBOOM! Grant and playground installation. He offered 20-25 volunteers for the build. DAS Borczyk will keep in contact as details of the playground build came into focus.

**IV. Approval of Meeting Minutes:**

Councilperson Woshner made a motion to approve the following Meeting Minutes:

- i. June 28, 2016 Council**
- ii. July 26, 2016 Council**
- iii. August 3, 2016 Parks and Rec Committee**
- iv. August 3, DPW Committee**
- v. August 3, 2016 Public Safety Committee**
- vi. August 3, 2016 Finance Committee**

The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

**V. Committee Chair Reports**

**a. Finance**

- i. Discussion: Telecommunications Policy**

Councilperson Woshner informed Council that DAS Borczyk was evaluation other community policies and working with the Solicitor to customize one for Bellevue.

**ii. Discussion: Ordinance**

Solicitor Racunas will review Ordinance No. 16-05 Saturday Parking Regulations and forward his comments to Council by the September 6, 2016 Committee Meeting.

Councilperson Woshner suggested soliciting competitive bids for current suppliers, suggesting water, insurance and IT services.

Councilperson Hrynda inquired as to how T-shirts were sold and funds handled for the 125<sup>th</sup> Anniversary.

Councilperson Coder asked about CDBG (two pre-application submitted by DAS Borczyk), Garbage Bids (DAS Borczyk to present later in meeting) and Tri-Boros Planning Appointee (to be covered in Public Safety portion of agenda).

**b. Parks and Recreation:**

**i. MOTION/Discussion to approve budget reserve of up to \$10,000 for 150<sup>th</sup> Anniversary Celebration.**

Councilperson Lenard Made a Motion to approve budget reserve of up to \$10,000 for 150<sup>th</sup> Anniversary Celebration. Councilperson Menosky Seconded the Motion. After discussion, the Motion was amended to approve \$ 3,477.00 for Sesquicentennial T-shirts with intent to reimburse up sufficient fundraising. The Second was amended. Substantial discussion was initiated. Councilperson Hrynda called to order, seconded by Councilperson Senvisky. Motion carried via 5-3 roll call vote (Fodi, Coder, Saylor – no).

It was asked that Sesquicentennial Committee Meetings be posted prominently on the Borough Website.

Mayor Cusick questioned if this will be spent from the Borough's capital reserve.

**ii. MOTION: Motion to approve usage of the Bellevue Memorial Park baseball field for CMU for the 2016 Fall Ball Season on September 3<sup>rd</sup>, September 4<sup>th</sup>, September 24, and September 25, 2016.**

Councilperson Lenard made a Motion to approve usage of the Bellevue Memorial Park baseball field for CMU for the 2016 Fall Ball Season on September 3<sup>rd</sup>, September 4<sup>th</sup>, and September 24, and September 25, 2016. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

**iii. MOTION: Motion to approve Advertisement of Tri-Boro Representative.**

Councilperson Woshner made a Motion to Approve Advertisement of Tri-Boro Representative on the Borough website with a deadline of September 9, 2016. The Motion was Seconded by Councilperson Fodi, then rescinded in favor of a motion, by Councilperson Lenard, to re-appoint Tom Hrynda to the post. The Motion was seconded by Councilperson Woshner and failed via 3-yes, 4-no, 1 abstention vote (no-Fodi, Coder, Saylor, Menosky; abstention-Hrynda). Councilperson Fodi then made a Motion to advertise, only on the Borough website, for Tri-Borough Planning position, both current and year-end, with a deadline of September 6, 2016. The Motion passed via unanimous roll call vote.

**c. DPW:**

- i. **MOTION/Discussion: for 2016 Sewer Project Smoke Testing lines as part of project.**

Councilperson Lenard made a Motion to request more information, including accurate cost data, for the 2016 Sewer Project to include smoke testing lines as part of project. The Motion was Seconded by Councilperson Menosky.

**d. Public Safety:**

- i. **Update – Ordinance No. 16-05: Saturday Parking Ordinance**

The revised ordinance will be submitted to the Committee at the next Committee meeting by the Solicitor.

**VII. Resolutions:**

- i. **MOTION: Motion to approve Resolution No. 22-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.**

Councilperson Woshner made a Motion to approve Resolution No. 22-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Saylor and resulted in a roll call vote of (7) yes and one (1) abstained vote (Lenard).

**VIII. Ordinances:**

- i. **MOTION: I move to introduce Ordinance No. 16-04 to supplement the pension plan for full-time Police Officers of the Borough of Bellevue.**

Councilperson Woshner made a Motion to introduce Ordinance No. 16-04 to supplement the pension plan for full-time Police Officers of the Borough of Bellevue. The Motion was Seconded by Councilperson Menosky.

- ii. **MOTION: I move to introduce Ordinance No. 16-06 enacting an Ordinance Codification for the Borough of Bellevue.**

Councilperson Woshner made a Motion to introduce Ordinance No. 16-06 enacting an Ordinance Codification for the Borough of Bellevue. The Motion was Seconded by Councilperson Fodi.

**IX. Old Business**

Councilperson Woshner asked if revisions to the agendas could be printed in **bold type**, date when revised.

**X. New Business**

DAS Borczyk reviewed the results of the Municipal Garbage Bids as received by the Quaker Valley Council of Governments. The low bid was submitted by Waste Management with costs per unit of \$ 170.88 (2017); \$ 175.20 (2018); \$ 179.64 (2019); \$ 184.08 (2020); and \$ 188.64 (2021). Councilperson Fodi made a Motion to accept the low bid of Waste Management as submitted. The Motion was seconded by Councilperson Lenard and carried via unanimous roll call vote.

Councilperson Woshner discussed the importance of the calendar updates.

**XI. MOTION: Motion to Approve Payment of the 08.23.16 Bill List.**

Councilperson Woshner made a Motion to Approve Payment of the 08.23.16 Bill List. The Motion was Seconded by Councilperson Menosky and resulted in a roll call vote of six (6) yes and two (2) no votes (Fodi, Woshner).

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

**XIII. Executive Session**

The members of Council attended the Executive Session from 8:58 P.M.-9:25 P.M. concerning potential litigation by the PHRC.

**XIV. Adjournment**

Councilperson Lenard made a Motion to Adjourn the meeting at 9:25 P.M. The Motion was Seconded by Councilperson Senvisky and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 25, 2016