



**Borough of Bellevue
Pre-Council Minutes
October 11, 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, Coder, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas and Treasurer Scioscia.

III. Public Contribution (5 minutes per person)

Amy McDonald, 141 Meade, discussed Air Bed and Breakfast opening in the Borough. She informed Council that, generally, 4 to 7 individuals were staying at the location and causing disturbances – especially during sporting events. Council asked the Solicitor to review the feasibility of Air BnB operation in the Borough.

Connie Rankin, Arch Ave., discussed Straw Avenue and the need to resolve the damage to the streets because of the water line break on Sumner. DAS Borczyk was asked to contact West View Water to get the process in motion.

IV. Approval of Meeting Minutes

DAS Borczyk informed Council that several meeting minutes would be ready for the October Council Meeting.

VI. Reports:

- i. **Mayor's Report – written reports were included in the Council packet.**
- ii. **Treasurer's Report – written reports were included in the Council packet.**
- 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.**
- v. **Administration/DAS Report – DAS Borczyk reviewed his report with Council.**

vi. **Bayne Library Report**

Cultural and Library Director Goodman reviewed the Library report including donations amounting to \$1,200.

vii. **Engineer's Report** – HRG Engineer Gilberti reviewed his report with Council.

viii. **Code Enforcement Reports** – **written reports were included in the Council packet.**

Councilperson Lenard asked that the Code Department investigate a complaint that he received about rats at 307 Union Avenue.

VII. Committee Chair Reports

a. Finance:

i. Update – Job Descriptions

Councilperson Woshner informed Council that Administrative Job Descriptions were being reviewed. It was the goal of the Committee to combine the 2017 Budget Public Hearing with the necessary hearing to update the Personnel Code.

ii. Update – Ordinance Passage Policy

Solicitor Racunas reviewed the progress on the Ordinance Passage Policy.

b. Parks and Recreation:

i. Update – DCNR Handicapped Access – Construction Update

HRG Engineer Gilberti discussed the progress of the DCNR Handicapped Access – construction in progress.

ii. Update – Kaboom Playground Equipment Installation – October 22, 2016.

DAS Borczyk discussed the planning for the KaBoom! Playground Equipment Installation. The installation is to be supervised by Jeffrey Associates and scheduled on October 22, 2016.

iii. 2017 Fall Festival

The annual Fall Festival is scheduled for October 29, 2016. HRG Engineer Gilberti informed Council that the construction in Bayne Park should be materially complete by then.

c. DPW:

The Bellevue Borough DPW Committee did not have a Quorum on October 4, 2016. Discussion was made of the items below and no motions were made.

i. Update – Streetscape Project – Construction to begin October 10, 2016.

DAS Borczyk informed Council of the start of construction for Phase IV of the Streetscape Project and notified Council that there will be times when traffic will be an issue.

ii. Update – West Bellevue Station Pipe Extension

HRG Engineer Gilberti discussed the plan for the diversion of the storm sewer pipe by Wright Industries.

iii. **Army Corp. of Engineers Mandate.**

HRG Engineer Gilberti discussed notified Council of the resident complaint reported to the Army Corps of Engineers and the DEP concerning the East Bellevue Station dumping of road materials by the Borough. A walk-thru is being scheduled to discuss remedial action for removal of the materials.

iv. **Permit Parking – 142 Meade**

Mayor Cusick discussed the possibility of permit parking at 142 Meade Avenue. This item would be further discussed at the November, 2016 Committee Meeting.

d. **Public Safety:**

The Bellevue Borough Public Safety Committee did not have a Quorum on October 4, 2016. Discussion of the following items were made and no motions were made.

i. **Update – Police Consolidation**

Mayor Cusick informed Council that the Borough of Avalon is still interested in a Police Consolidation.

ii. **Tri-Boroughs Planning Commission Appointment**

Councilperson Senvisky made a Motion to Appoint Tom Hrynda to the Tri-Borough Planning Commission. The Motion was Seconded by Councilperson Lenard and carried via 7-2 roll call vote (no-Fodi, Menosky).

Council asked that the North Avenue traffic situation be included on the Committee Agenda for November, 2016.

VIII. Resolutions:

i. **MOTION: Motion to approve Resolution No. 25-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. (For action on October 25, 2016.)**

Councilperson Heffley informed Council that the Motion to approve Resolution No. 25-16, Refunding Real Estate Taxes, would be on the agenda of the October 25, 2016 Council meeting.

IX. Ordinances:

i. **MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-06, Adoption of Code. (For action on October 25, 2016.)**

Councilperson Heffley informed Council that the Motion to take from the table for the third and final reading and adoption of Ordinance No. 16-06, Adoption of Code would be on the agenda of the October 25, 2016 Council meeting.

ii. **MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-04 to supplement the pension plan for Police Officers of the Borough of Bellevue. (For action on October 25, 2016.)**

Councilperson Heffley informed Council that the Motion to take from the table for the third and final reading and adoption of Ordinance No. 16-04, to supplement the pension plan for Police Officers of the Borough of Bellevue, would be on the agenda of the October 25, 2016 Council meeting.

- iii. **MOTION: I move to table, after second reading and further discussion – Ordinance No. 16-05 Adoption of the Saturday Parking Ordinance. (For action on October 25, 2016.)**

Councilperson Heffley informed Council that the Motion to take from the table after the second reading and further discussion – Ordinance No. 16-05, Adoption of the Saturday Parking Ordinance, would be on the agenda of the October 25, 2016 Council meeting.

XI. Old Business – None.

XII. New Business

Councilperson Coder inquired if the meeting with Town Center Associates would be re-scheduled. After discussing several alternatives, DAS Borczyk was asked to advertise for a meeting at 6:00 P.M. on October 25, 2016; prior to the October, 2016 Council Meeting.

DAS Borczyk notified Council of his planned attendance at the 3 Rivers Wet Weather Conference on October 12 & 13, 2016.

Mayor Cusick notified Council that a representative from DCNR will be attending the October Board Meeting of the Quaker Valley Council of Governments.

XIII. MOTION: Motion to Approve Payment of the 10.11.16 Bill List. (For approval on 10.11.16.)

Councilperson Woshner made a Motion to Approve Payment of the 10.11.16 Bill List. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

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

XV. Executive Session

Council convened a short Executive Session to discuss an issue of potential litigation.

XVI. Adjournment

Councilperson Woshner Made a motion to Adjourn at 8:25 P.M. The Motion was seconded by Councilperson Fodi and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on November 22, 2016