



Revised 04.07.11

Borough of Bellevue  
Pre-Council Agenda  
April 11, 2017  
7:00 p.m.  
Rosemary Heflin Council Chambers

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Public Contribution (5 minutes per person):
- V. Approval of Meeting Minutes:
- VI. Reports:
  - a. Mayor's Report
  - b. Treasurer's Report
  - c. Tax Collector's Report
  - d. Service Collection Reports
  - e. Administration/DAS Report – Bellevue Borough recognitions.
  - f. Bayne Library Report – written report attached.
  - g. Engineer's Report
  - h. Code Enforcement
  - i. NorthWest EMS Report
- VII. Committee Chair Reports
  - a. Finance
    - i. Cost of Collections Ordinance - Discussion
    - ii. Air B'n'B - Update.
  - b. Parks & Rec.:
    - i. MOTION: Motion to approve purchase of entry doors for swimming pool at a cost not to exceed \$3,277.12. (Budget Account No. 01.452-373.) (For action on April 25, 2017.)
    - ii. Pool Preparation and Baby Pool - Update
    - iii. Playground/DCNR Grant - Update
    - iv. Library repairs – Updates

VII. Committee Chair Reports continued:

c. DPW:

- i. DPW Candidates - Update
- ii. DPW Supervisor Search – Update
- iii. MOTION: Motion to hire Tony Fiorenzo as a Seasonal DPW Employee at a rate of \$12.50 per hour. (Budget Account No. 01.430.140.) (For action on April 11, 2017.)
- iv. Sumner Avenue Project – Discussion
- v. Rock Salt LOI.
- vi. MOTION: Motion to approve quotation of Town-Country for the purchase of a DPW e Max Tractor at a cost not to exceed \$16,300.00. (Budget Account No. 01.430.740.) (For action on April 11, 2017.)

d. Public Safety:

- i. Police Department Hiring - Update.
- ii. Police Department Structure - Update
- iii. MOTION: Motion to approve quotation of JAMAR Technologies for a traffic recording device not to exceed \$3,595.00. (Budget Account No. 01-410.700.) (For action on April 11, 2017.)

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 11-17 Refunding Real Estate Taxes due to overpayment/duplicate payment. (For action on April 25, 2017.)

IX. Ordinances:

- i. MOTION: I move to approve the final reading and adoption of Ordinance No. 17-05 to supplement the Firefighters Pension Plan for the full-time firefighter employees of the Borough of Bellevue. (For action on April 25, 2017.)
- ii. MOTION: I move to introduce and advertise Ordinance No. 17-07 Cost of Collections. (For action on April 25, 2017.)

X. Old Business

XI. New Business

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 04.11.17 Bill List. (For action on April 11, 2017.)

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session – Personnel Issue

XV. Adjournment