



**Borough of Bellevue
Council Agenda
April 25, 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):
 - i. Kimberly Slater – Wood: ALCOSAN Update.
- V. Approval of Meeting Minutes:
 - i. March 14, 2017 Pre-Council
 - ii. April 4, 2017 Parks and Rec
 - iii. April 4, 2017 DPW
 - iv. April 4, 2017 Public Safety
- VI. Reports
- VII. Committee Chair Reports
 - a. Finance:
 - i. Update - Air B' n 'B.
 - 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.)
 - c. DPW:
 - i. DPW Candidates - Update
 - ii. DPW Supervisor Search – Update
 - iii. Sumner Avenue Project – Update
 - d. Public Safety

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 11-17 Refunding Real Estate Taxes due to overpayment/duplicate payment.
- ii. MOTION: Motion to approve Resolution 13-17 Opposing Elimination of CDBG Block Grant Program.

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.
- ii. MOTION: I move to introduce and advertise Ordinance No. 17-07 Cost of Collections.

X. Old Business

XI. New Business

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 04.25.17 Bill List.

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session – Personnel Issue

XV. Adjournment