



Borough of BelleVue
Council Minutes
April 25, 2017
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, Senvisky, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas and Treasurer Scioscia were present. Councilperson Coder was absent.

III. Public Contribution (5 minutes per person):

- i. Kimberly Slater – Wood: ALCOSAN Update.
Ms. Slater reviewed with Council the items that ALCOSAN is currently working on.
- ii. Ed Hain – Street Condition
Mr. Hain, 339 Glaser, discussed with Council the street conditions on Glaser Avenue and a potential project for the Borough to adopt the street.
- iii. Vince Pallus – Introduced
Mr. Pallus, Legislative Staff of Representative Ravenstahl’s office introduced himself and provided contact information with Council.
- iv. Sean Ridge – Skateboard Event
Mr. Ridge, 48 Ellwood Court, discussed a Skateboard Event to be held in Bayne Skateboard Park on May 20, 2017. Solicitor Racunas discussed necessary insurance and liability issues that needed to be addressed prior to the event.

III. Public Contribution (5 minutes per person) Continued:

- v. Natalie Roberson – Excessive Speed
Ms. Roberson, 53 Grant Avenue, discussed with Council the speeding of motorists on North Avenue.

IV. Approval of Meeting Minutes:

Councilperson Woshner made a Motion to Approve the following 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

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

V. Reports

- i. Bond Funds

DAS Borczyk informed Council that funds on the refund of the 2011 Borough Bond issue have been deposited in the General Fund Account.

VI. Committee Chair Reports

- a. Finance:
 - i. Update – Short-term Rentals

Councilperson Woshner informed Council that a revision had been published and would be discussed by the Finance Committee at their May meeting.

Councilperson Fodi requested an update from Turnkey, Inc. for the Finance Committee.

- 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).

Councilperson Woshner made a 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). The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

VI. Committee Chair Reports Continued

- ii. MOTION: Motion to approve Skateburgh summer contest event to be held at Bayne Park Skate Park on May 20, 2017.

Councilperson Woshner made a Motion to approve Skateburgh summer contest event to be held at Bayne Park Skate Park on May 20, 2017, contingent upon receipt of appropriate insurance paperwork and review of release from by Borough Solicitor. The Motion was seconded by Councilperson Fodi and carried via unanimous voice vote.

- iii. MOTION: Motion to approve advertisement of the 150th Celebration on Facebook in an amount not to exceed \$300. (Budget Account No. 01.451.269).

Councilperson Woshner made a Motion to approve advertisement of the 150th Celebration on Facebook in an amount not to exceed \$300. (Budget Account No. 01.451.269). The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

- iv. MOTION: Motion to approve expenses for the VFD Parade to be held on June 8, 2017, not to exceed \$1,500. (Budget Account No. 01.451.269).

Councilperson Hrynda made a Motion to approve expenses for the VFD Parade to be held on June 8, 2017, not to exceed \$1,500. (Budget Account No. 01.451.269). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

c. DPW:

- i. DPW Candidates – Update

Councilperson Lenard updated Council on the interviews.

- ii. DPW Supervisor Search – Update

Councilperson Lenard updated Council on the DPW Supervisor search and noted that the Committee would prefer that the Supervisor participate in the hiring of the laborer position.

- iii. Sumner Avenue Project – Update

Councilperson Lenard informed Council that an AIM loan was being investigated for financing of the necessary repairs.

VI. Committee Chair Reports Continued

d. Public Safety:

Councilperson Senvisky informed Council that no actions were necessary.

VII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 11-17 Refunding Real Estate taxes due to overpayment/duplicate payment.

Councilperson Woshner made a Motion to approve Resolution No. 11-17 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

- ii. MOTION: Resolution 13-17 Opposing Elimination of CDBG Block Grant Program.

Councilperson Woshner made a Motion to approve Resolution No. 13-17 Opposing Elimination of CDBG Block Grant Program. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

VIII. 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.

Councilperson Woshner made a Motion 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. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

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

Councilperson Woshner made a Motion to introduce and advertise ordinance No. 17-07 Cost of Collections. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

IX. Old Business:

- i. Littering

Councilperson Heffley asked if the "littering" letter had yet been sent to the Lincoln Avenue business owners. DAS Borczyk informed Council that it had.

IX. Old Business Continued:

ii. West Riverview Wall

Councilperson Woshner asked that a wall specialist assess the West Riverview Wall to offer a less costly repair alternative. Councilperson Coder was to provide contact information to DAS Borczyk.

iii. Town Center Associates

Mayor Cusick informed Council that the next Town Center Associates meeting was to be held on May 3, 2017.

X. New Business – None.

XI. Approval of Bill List:

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

Councilperson Woshner made a Motion to approve payment of the 04.25.17 Bill List. The Motion was Seconded by Councilperson Menosky and carried roll call vote of 7-yes and 1-abstain. Councilperson Woshner abstained as she had an invoice to be paid to her.

XII. Public Contribution (2 minutes per person.)

XIII. Adjournment:

Councilperson Woshner made a Motion to Adjourn the Meeting at 7:58 P.M. Councilperson Menosky Seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Council minutes approved by Bellevue Borough Council on June 27,2017.