



Borough of Bellevue
Pre-Council Minutes
April 11, 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, Coder, Fodi, Hrynda, Lenard, Woshner, Mayor Cusick, Solicitor Racunas, Treasurer Scioscia, Code Enforcement Officer Delcroix and HRG Engineer Santoro were present. Councilpersons Saylor, Menosky and Senvisky were absent.

III. Public Contribution (5 minutes per person):

Sue Benaquista/Shannon Crooks, 166 Davis Ave., Inquired why the Borough is not having the interior cleaned at 40 Kendall. Solicitor Racunas noted that the property still had identified ownership by relative.

Five residents of Meade Ave. discussed issues with Air B'n'B in their neighborhood. List is on file.

IV. Approval of Meeting Minutes: To be completed at April Council Meeting.

V. Reports:

- a. Mayor's Report – Mayor Cusick reviewed his report with Council.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Tax Collector's Report – written reports were included in the Council packet.
- d. Service Collection Reports – written reports were included in the Council packet.
- e. Administration/DAS Report – Bellevue Borough recognitions. DAS Borczyk explained the Banner Community Award for excellence in government.
- f. Bayne Library Report – written reports were included in the Council packet.
- g. Engineer's Report – Engineer Santoro reviewed his report with Council.
- h. Code Enforcement – written report submitted
- i. NorthWest EMS Report – written reports were included in the Council packet.

VI. Committee Chair Reports

a. Finance

i. Cost of Collections Ordinance

Councilperson Woshner informed Council that this Ordinance would be introduced on the agenda of the April 25, 2017 Council Meeting.

ii. Air B'n'B - Update.

Councilperson Woshner noted that the "Short-Term Rental" subject would be further discussed at the May Finance Committee Meeting.

Councilperson Woshner requested that DAS Borczyk include the Borough copier costs on the May Finance Committee agenda.

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.)

Councilperson Heffley informed Council that this item would be included on the Agenda of the April 25, 2017 Council Meeting.

ii. Pool Preparation and Baby Pool

Councilperson Heffley informed Council that progress was ongoing.

iii. Playground/DCNR Grant

DAS Borczyk updated Council on the communications with DCNR concerning this \$ 115,000 Playground Improvement Grant.

iv. Library repairs

Councilperson Heffley informed Council that progress was ongoing.

Councilperson Coder informed Council that she would like to see the pediments completed at Bayne Library.

c. DPW:

i. DPW Candidates

Councilperson Lenard informed Council that candidates had been identified for interview by the Committee and invited anyone else with interest to attend.

ii. DPW Supervisor Search

Councilperson Lenard informed Council that resumes were being received for the opening.

iii. Sumner Avenue Project

Council asked DAS Borczyk to explore a possible AIM Loan to finance the repair of the street as damaged by a waterline break.

iv. Rock Salt LOI.

Councilperson Lenard made a Motion to approve DAS Borczyk to proceed with the Rock Salt LOI (Letter of intent). The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

- v. 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.)

Councilperson Lenard made a 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.) The Motion was Seconded by Councilperson Woshner and carried via 5 (five) to 1 (one) roll call vote. (Fodi – Nay).

Councilperson Lenard made a Motion approve Resolution 12-17 to hire Tony Fiorenzo as a Seasonal DPW employee at a rate of \$ 12.50 per hour. (Budget Account No. 01.430.140). The Motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.

Councilperson Coder asked if there was an answer to her previous inquiry as to whether Engineer Gilberti attended a conference representing Bellevue or other communities. DAS Borczyk informed Council that Engineer Gilberti was attending the Conference representing no other community than Bellevue. Councilperson Coder questioned whether the Borough should be paying for training on behalf of HRG Engineers.

d. Public Safety:

i. Police Department Hiring

Councilperson Coder made a Motion to notify the Civil Service Committee to prepare a list for Police Department Hiring. The Motion was Seconded by Councilperson Lenard and carried via 5 (five) to 1 (one) voice vote. (Woshner – Nay).

ii. Police Department Structure

Chief Sentner submitted a written plan for structure of the Bellevue Police Department.

- 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.)

Councilperson Hrynda made a Motion to approve the quotation of JAMAR Technologies for a traffic recording device not to exceed \$3,595.00. (Budget Account No. 01.410.700.) The Motion was Seconded by Councilperson Coder and carried via unanimous roll call vote.

VII. 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.)

Councilperson Heffley notified Council that this item would be included for action on the agenda of the April 25, 2017 Council Meeting.

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. (For action on April 25, 2017.)

Councilperson Heffley informed Council that this item would be included item for action on the agenda of the April 25, 2017 Council Meeting.

- ii. MOTION: I move to introduce and advertise Ordinance No. 17-07 Cost of Collections. (For action on April 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action on the agenda of the April 25, 2017 Council Meeting.

IX. Old Business - None.

X. New Business

- i. Off Street Parking

Code Enforcement Officer Delcroix asked what progress was made on the ordinance that was not passed by Council.

Councilperson Coder notified Council that the CONNECT Congress was scheduled for April 20, 2017.

Councilperson Fodi notified Council that a Meet the Candidates event was scheduled for April 19, 2017 at The Center in Bellevue.

XI. Approval of Bill List:

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

Councilperson Woshner made a Motion to approve payment of the 04.11.17 Bill List with exclusion of payment for boots for Tony Fiorenzo from Colaizzi Pedorthic Center. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

Connie Rankin, Arch Street, informed Council that parking for the Air B n B' should be addressed through the Tri-Borough Zoning Code.

XIII. Executive Session – Personnel Issue 8:55-9:08. No action was to be taken.

XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn at 9:08 P.M. The Motion was Seconded by Councilperson Lenard and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 23, 2017.