



Council Minutes
February 27, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M. Councilperson Fodi (President) called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

II. Roll Call

Councilpersons Fodi (President), DiTullio, Hause, Hrynda, Pennington, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Racunas and DAS Borczyk were present.

III. Public Contribution (5 minutes per person):

- i. Amanda Bonnell and Brad Hazelwood, CEC Engineers, discussed Current Phase of Streetscape Design and fielded questions from Council.
- ii. Scott Streit, Streetscape Committee, discussed Streetscape Committee meeting procedure and recommended approval of design.
- iii. Chris Driscoll, 100 Watkins Ave, discussed motion to remove him from the Zoning Hearing Board. Chris informed Council that he was not attempting to deceive anyone and did not remember discussion about business ventures in the Borough.
- iv. Scott Streit, Orchard Avenue, discussed positive issues in Bellevue and stressed inclusion in Borough initiatives.

IV. Approval of Meeting Minutes

Councilperson Woshner made a Motion to Approve the following Meeting Minutes:

- a. January 23, 2018 Council Minutes
- b. February 6, 2018 Finance Minutes
- c. February 6, 2018 Public Works Minutes
- d. February 6, 2018 Parks & Rec. Minutes
- e. February 6, 2018 Public Safety Minutes
- f. February 13, 2018 Pre Council Minutes

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

V. Reports – None.

VI. Committee Chair Reports:

a. Finance:

i. MOTION: Councilperson Pikul made a Motion to approve General Code Codification annual update at a cost not to exceed \$1800.00. (Budget Account No. 01.406.318.) The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

ii. MOTION: Councilperson Hause made a Motion to approve completion of Pension Reports for annual audit, as required by GASB 68 at a cost not to exceed \$3,000.00. (Budget Account No. 01.406.318.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

b. Public Safety:

i. MOTION: Councilperson Saylor made a Motion to instruct Solicitor to revise ordinance to have No Parking sign removed at 624 West Avenue. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

ii. MOTION: Councilperson Saylor made a Motion to purchase two replacement portable police radios per budget for an amount not to exceed \$1,268.80. (Budget Account No. 01.410.217.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

iii. MOTION: Councilperson Saylor made a Motion to approve purchase of CA Module with Ross and Shaler Townships at a cost not to exceed \$2723.33. (Budget Account No. 01.410.252.) The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

c. Public Works

i. MOTION: Councilperson Woshner made a Motion to approve Payment Number 2 of the 2017 Paving Program to A Folino Construction, Inc. in the amount of \$25,963.60 as

recommended by HRG. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

- ii. Paving Update – DAS Borczyk discussed the progress of the bidding of the 2018 Paving Plan.

d. Parks

- i. MOTION: Councilperson Hrynda made a Motion to approve usage of the Bellevue Memorial Park Field for the 2018 Spring/Summer Baseball season by the Northgate High School; BABA, CMU and NABA leagues as designated by the field priority system at a fee of \$60.00 per game except for the Northgate team. (Copy of Field Priority System attached.) The Motion was Seconded by Councilperson Woshner and carried via voice vote.
- ii. MOTION: Councilperson Hrynda made a Motion to approve Wizard Weekend to be held August 10 – 11, 2018. The Motion was Seconded by Councilperson Pritchard and carried via voice vote.

VII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 01-18, authorizing the AIM Loan Note for Straw Avenue. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 02-18, PA Small Water Sewer Program grant in the amount not to exceed \$425,000 from the Commonwealth Financing Authority to be used for the 2019 Bellevue Borough Sewer Lining Project. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

VIII. Ordinances:

- i. MOTION: Councilperson Woshner made a Motion to introduce and advertise Ordinance No. 18-01 authorizing a General Obligation Note in the amount of \$152,569.00 for the Straw Avenue waterline repair. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

IX. Old Business

Chief Sentner informed Council that the residents involved in the recent shootings in the Borough were moving out. Councilperson Fodi thanked the police for their efforts.

X. New Business:

- i. Councilperson Saylor made a Motion to Approve the current Phase V Streetscape Design. Councilpersons Woshner (water issues) and Hrynda (disruption to business owners) commented. The Motion was Seconded by Councilperson Pikul via 6-3 roll call vote (DiTullio, Hrynda, Woshner - Nay).

Councilperson Woshner made a Motion to Ratify approval of emergency repair of sewer line on Orchard Ave. at an amount not to exceed \$ 19,500.00 (Budget Account No. 08.429.721). The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

Councilperson Fodi complimented the efforts of the DPW staff during the recent weather and emergency sewer line break.

XI. Approval of Bill List

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the 02-27-18 Bill List not including Kenyon Roofing (Library Roof). The Motion was Seconded by Councilperson Pritchard and carried via 8-1 roll call vote (Woshner - Nay).

XII. Public Contribution (2 minutes per person)

- i. Lisa Saylor, 146 N. Balph Ave., thanked Council for the renewal of the Student Resource Officer and hoped that the support will continue due to recent school events in the country.
- ii. State Representative Adam Ravenstahl informed Council that Rent Rebate assistance would be available at Bellevue on March 7, 2018 from 9 A.M. to noon.

XIII. Executive Session

There was a short Executive Session (8:13-8:34) concerning a Public Safety Personnel issue. No action was taken because of the session.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:35 P.M. The Motion was Seconded by Councilperson Hause and the meeting was adjourned.