



**Pre-Council Minutes**  
**March 13, 2018**  
**7:00 p.m.**  
**Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 P.M. President Fodi called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Present were Councilpersons Fodi (President), DiTullio, Hause, Hrynda, Pennington, Pikul, Pritchard and Woshner. Mayor Marburger, Treasurer Scioscia, DAS Borczyk, Solicitor Racunas, Code Enforcement Officer Delcroix, DPW Supervisor Giammatteo, Police Chief Sentner and Library Director Goodman. Councilperson Saylor was absent.

III. Public Contribution (5 minutes per person):

i. Farmer's Market

Representatives of the Farmer's Market requested use of Bayne Park for the 2018 Program.

ii. Kimberly Slater-Wood: ALCOSAN

Ms. Slater-Wood reviewed current ALCOSAN programs and informed Council that their Annual Open House would be held on September 15, 2018.

IV. Approval of Meeting Minutes:

Council President Fodi announced that the following Meeting Minutes would be scheduled for approval at the March 27, 2018 Council Meeting.

i. February 27, 2018 Council

V. Reports:

- a. Mayor's Report – Mayor Marburger reviewed her report with Council.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports – written reports included. Councilperson Pikul discussed Police Traffic/Safety.
- d. Tax and Service Collection Reports - written reports included.

- e. DPW Monthly Report – DPW Supervisor Giammatteo reviewed his report with Council.
- f. Engineer’s Report – HRG Engineer Gilberti reviewed his report with Council.
- g. Code Enforcement Reports – written reports included. Code Enforcement Officer Delcroix also informed Council, highlighting a new business locating at 534 Lincoln Avenue.
- h. DAS Report – DAS Borczyk reviewed his report with Council and informed Council that Bellevue Borough was not awarded an LGA Municipal Intern for 2018 (MS4 Administrator).
- i. Bayne Library Report – Library Director Goodman reviewed her report with Council.

VI. Committee Chair Reports:

a. Finance:

- i. MOTION: Councilperson Woshner made a Motion to approve advertising for vacant position on the Tri-Boroughs Joint Planning Commission. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.

Councilperson Hrynda informed Council that the advertisement of the vacant Auditor position via email only was in violation of the Home Rule Charter. Solicitor Racunas stated that there was no violation in the method of advertisement used. Councilperson Hrynda made a Motion to advertise the vacant Elected Auditor position in an amount not to exceed \$ 150.00. The Motion was seconded by Councilperson DiTullio and carried via unanimous roll call vote.

b. DPW:

- i. MOTION: Councilperson Woshner made a Motion to advertise for 2018 summer help for the DPW Department at an amount not to exceed \$ 150.00. DAS Borczyk informed Council that he would be requesting an additional (4<sup>th</sup>) person to replace some of the effort lost by the DPW work to be done with the Straw Ave. repair. The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.
- ii. Sewer Line Damage – HRG Engineer Gilberti informed Council of the progress of the Sewer Line Damage repairs in his earlier report to Council.

c. Public Safety:

- i. Possible Loading Zone at Lincoln/Fremont Avenue – Discussion.

Councilperson Pennington discussed the issue and it was decided that there was a need to amend the existing Ordinance.

d. Parks and Rec.:

- i. MOTION: Councilperson Hrynda notified Council that a Motion to authorize a Yarn Bomb event in Bellevue to cover trees, parking meters, fences, etc. to later assemble into blankets for donation to charity would be on the Agenda of the March 27, 2018 Council Meeting.
- ii. MOTION: Councilperson Hrynda notified Council that a Motion to approve 2018 Farmer’s Market Dates for the 2018 Summer and Fall Season would be on the Agenda of the March 27, 2018 Council Meeting. Councilperson Hrynda also discussed the cost of the event to the Borough in maintenance and support labor.
- iii. MOTION: Councilperson Hrynda notified Council that a Motion to approve the 2018 Summer Concert Series at Bayne Park. (Budget Account No.01.451.268.) would be on the Agenda of the March 27, 2018 Council Meeting.
- iv. MOTION: Councilperson Hrynda notified Council that a Motion to approve the 2018 Memorial Day Service event at Bayne Park. (Budget Account No.01.451.268.) would be on the Agenda of the March 27, 2018 Council Meeting.
- v. MOTION: Councilperson Hrynda notified Council that a Motion to approve electricity upgrades for Bayne Library. (Budget Account No. 04.456.373.) would be on the Agenda of the March 27, 2018 Council Meeting.
- vi. MOTION: Councilperson Hrynda notified Council that a Motion to approve Cleaning of the Doughboy Statue at Bayne Park would be on the Agenda of the March 27, 2018 Council Meeting.

VII. Resolutions:

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 18-03 authorizing the hiring of Maureen Grant as a part-time Pool Manager at a salary of \$8,712.50 for the 2018 Summer Season. (Budget Account No. 01.452.122.) The Motion was Seconded by

Councilperson Pikul and carried via unanimous roll call vote.

VIII. Ordinance:

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

IX. Old Business:

- i. Police Department Hiring's - Police Chief Sentner informed Council that he would send all an email on the subject.

X. New Business:

- i. MOTION: Councilperson Pikul made a Motion to direct HRG to coordinate a traffic study of the intersection of Lincoln/Balph Avenue's and Lincoln/Fremont Avenue 's to determine the best solutions to the traffic signals for safety and traffic flow. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Fodi notified Council that a Motion to approve the Pennsylvania 811 Safe Digging Month/Proclamation would be on the Agenda of the March 27, 2018 Council Meeting.
- iii. Public Shooting Training -Councilperson Fodi notified Council that this item will be included for discussion during the March 27, 2018 Council Meeting. Councilperson Pikul discussed her work with Officer Faulisi to conduct the Active Shooter training.
- iv. Open Burning Special Event Permit - Councilperson Fodi notified Council that his item will be included for discussion during the March 27, 2018 Council Meeting.
- vi. MOTION: Councilperson DiTullio made a Motion to rescind the vote to appoint Chris Driscoll to the Zoning Hearing Board. After discussion of the

legalities of the motion, Councilperson Woshner Seconded the Motion, which was rejected via 4-aye to 5 nay votes (aye – DiTullio, Hrynda, Pennington, Woshner).

- vii. Councilperson Woshner discussed the recordings of meetings and the progress in upgrading the technology as a possible subject for the IT Committee.

Councilperson Woshner expressed her desire to have changes to the website communicated to her.

Councilperson Pennington asked that the maintenance of the Skatepark be addressed.

#### XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 03.13.18 Bill List including Kenyon Roofing (Library Roof). The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

#### XII. Public Contribution (2 minutes per person)

Connie Rankin, Arch Ave., informed Council that the Storm Sewer on Arch/Keswick is affecting the intersection. DPW Supervisor Giammatteo discussed the needs to address the situation.

Joe Scioscia discussed the necessity for a traffic lane at the intersection of Freemont and Lincoln Avenues.

#### XIII. Executive Session

There was a short Executive Session (8:25 P.M.-8:31 P.M.) concerning a Personnel issue which necessitated Council to act as a Quasi-Judicial entity.

After the completion of the Executive Session, Councilperson Pikul made a Motion to Approve the Conditional Use Permit of Green Pet Services. The Motion was Seconded by Councilperson Pennington and carried via voice vote.

#### XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 8:13 P.M. the Motion was Seconded by Councilperson Pritchard and the meeting was adjourned.

Meeting Minutes approved by Bellevue Borough Council on April 24, 2018.