



Council Minutes
June 26, 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 and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Racunas and Administration Representative Moss were present. Councilperson Saylor and DAS Borczyk were absent.

III. Public Contribution (5 minutes per person):

Jen Slavicek, Sheppard's Door 563 Lincoln Ave, gave an update on the Bayne Park Lunch Program and thanked Council for the support.

Vince Pallus, Chief of Staff to Adam Ravenstahl, informed Council that the rent rebate program has been extended to the end of the year. A shred event is scheduled for Saturday, October 13, 2018.

IV. Approval of Meeting Minutes

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

- i. April 24, 2018 Council
- ii. May 1, 2018 Public Safety
- iii. May 8, 2018 Pre-Council
- iv. May 22, 2018 Council
- v. June 5, 2018 Finance
- vi. June 5, 2018 Public Safety
- vii. June 5, 2018 DPW
- viii. June 5, 2018 Parks & Rec.

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

V. Reports

- i. Service Collection Reports – written reports included.

VI. Committee Chair Reports:

a. Finance:

- i. MOTION: Councilperson Pikul made a Motion to accept the telephone service bid from Kapp Communications, Inc. (Budget Account No. 01.406.321.) The Motion was Seconded by Councilperson Woshner.

Councilperson Pritchard asked how much the entire contract was. Admin Rep Moss stated \$19,920. After discussion, the Motion was revised:

MOTION: Councilperson Pikul made a Motion to accept the telephone service bid from Kapp Communications, Inc. for the equipment to be purchased through the capital fund. The monthly bill will be paid through the general fund (Budget Account No. 01.406.321.) The Motion was seconded by Councilperson Pennington and carried via unanimous roll call vote.

- ii. MOTION: After discussion, Councilperson DiTullio made a Motion to table the NLC Service Line Warranty Program for the Borough of Bellevue. The Motion to table was Seconded by Councilperson Woshner and carried a five (5) to three (3) roll call vote. (Fodi, Hause, Pikul Nay).

b. Public Safety

Councilperson Pikul notified Council that Fire Marshal Wissner is scheduling the first two levels of NIMS training on site at Boro Hall at no cost to the Borough.

c. Public Works:

- i. MOTION: After discussion, Councilperson Woshner made a Motion to accept the bid of Schultheis Brothers for replacement of air conditioning units at the Fire Station at a cost not to exceed \$15,000. (Budget Account No. 01.409.373.) The Motion was seconded by Councilperson DiTullio and carried via unanimous roll call vote.

- ii. MOTION: Councilperson Woshner made a Motion to approve proposal to provide Engineering Services for Straw Avenue Point Repair Project as submitted by HRG in the amount of \$16,175.00. (Budget Account No. 08.408.000.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

d. Parks & Rec.

Councilperson Hrynda reported that the Pirate Ship installation at Bayne Park has received positive reviews.

Admin Rep Moss discussed the status of grants for playground equipment at Bayne Park to include benches, tables, sensory items and a ping pong table. The borough did not receive the grant for playground equipment at Memorial Park.

VII. Resolutions - None.

VIII. Ordinances - None.

IX. Old Business

i. 068 Housing Program

Councilperson Fodi informed Council that the 068 Housing Program submitted an appeal to the Zoning Hearing Board. The Zoning Hearing Board Solicitor will set up a public hearing.

X. New Business

i. 4th of July event advertisement

MOTION: Councilperson Woshner made a Motion to approve advertisement of the 4th of July festivities at Memorial Park in the Citizen at a cost not to exceed \$500.00. (Budget account No. 01.406.341) The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.

Councilperson Fodi recommended that Savvy Citizen be included for discussion during the July 3, 2018 Committee Meeting.

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made Motion to approve payment of the 06.26.18 Bill List excluding Payment to Civil and

Environmental Consultants, Inc. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

Michael Kurela, Joint Planning Commission, inquired about the three JPC Ordinances. Councilperson Fodi informed Council that they will be included on the Committee Meeting Agenda of July 3, 2018.

Georgianne Gobrecht, 229 Laurel Ave, discussed the Crime watch program.

Jerry Gobrecht, 229 Laurel Ave., inquired about the 068 Housing Program occupancy violation.

Jen Dittrich, 215 Gilliland Pl, inquired when the 068 Housing Program hearing will be held. Councilperson Fodi stated that we could possibly have a date set by Monday.

Carolyn Steinmetz, 116 S Harrison Ave., inquired if the Gilliland Laurel Housing is government funded.

XIII. Executive Session.


There was a brief Executive Session held to discuss a personnel matter at 7:53 P.M. No action was taken at this time.

IV. Adjournment.

Councilperson Hrynda made a Motion to Adjourn the meeting at 8:02 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 24, 2018.

Minutes Certified by:



Ronald L. Borczyk
Borough Secretary

