



**Borough of Bellevue
Pre-Council Agenda
October 9, 2018
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Approval of Minutes – TBD.
- VI. Reports
 - i. Mayor’s Report – written reports attached.
 - ii. DAS Report
 - iii. Treasurer’s Report – written reports attached.
 - iv. Tax and Service Collection Reports – written reports attached.
 - v. Budget Reports – written reports attached.
 - vi. DPW Report
 - vii. Engineer’s Report – written report attached.
 - viii. Code Enforcement Reports
 - ix. Bayne Library Report - written report attached.
- VII. Committee Chair Reports
 - a. Finance:
 - i. Update – CBIZ 457 Plan.
 - ii. **MOTION:** Authorize Univest Pension Services to separate the assets of the Fire and Non-Uniformed Pension Funds to coincide with the established pension plans as recommended by the Pennsylvania Auditor General’s audit. (For action on 10/23/2018.)
 - iii. **MOTION:** Authorize Univest Pension Services to open a participant directed investment account for defined contribution participants. (For action on 10/23/2018.)
 - iv. Update - NLC warranty service program

VII. Committee Chair Reports (continued)

- b. Public Safety:
 - i. Discussion - Fire Chief position and organizational structure.
 - ii. Parking problem on North Fremont Avenue.
 - iii. Discussion – Plan to introduce an ordinance to adopt the 2015 International Code Council codes at the October 23, 2018 council meeting.
- c. Public Works
- d. Parks:
 - i. Discussion – Ben Avon Historical Society adoption of Bayne Library documents.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 25-18 authorizing participation in the Pennsylvania State Association of Boroughs Junior Council Person Program. (For action on October 23, 2018.)
- ii. MOTION: Motion to approve Resolution No. 26-18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments. (For action on October 23, 2018.)
- iii. MOTION: Motion to approve Resolution No. 27-18 allowing the Authorized Official to execute the Green Light Go grant agreement and all Green Light Go grant related documents. (For action on October 9, 2018.)

IX. Ordinances

MOTION: Motion to introduce and advertise Ordinance No 18-07 Revised Non-Uniformed Defined Contribution Pension Plan. (For action on October 23, 2018.)

X. Old Business

XI. New Business

XII. Approval of Bill List

- i. MOTION: Motion to approve payment of the 2018.10.9 Bill List. (For action on October 9, 2018.)

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment