



**Borough of Bellevue  
Pre-Council Minutes**

**August 14, 2018**

**7:00 p.m.**

**Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

Present were Councilpersons Saylor, DiTullio, Hause, Hrynda, Pennington, Pikul and Woshner. Mayor Marburger, Solicitor Racunas, DAS Borczyk, Public Works Supervisor Giammatteo, Police Chief Sentner, Library Director Goodman and Code Enforcement Director Delcroix. Councilpersons Fodi and Pritchard were absent.

III. Public Contribution (5 minutes per person)

Jen Slavick, 563 Lincoln Ave., submitted the statistics for the 2018 Summer Lunch Program and thanked Council for the use of Bayne Park for this year.

Paul Miller, 105 Grant Ave., commented positively on Wizardvue and encouraged all to attend the upcoming Zoning Hearing Board Public Hearing.

IV. Reports

- a. Mayor's Report – none submitted. Mayor Marburger recapped Wizardvue for Council.
- b. DAS Report – written report included.
- c. Treasurer's Report – written reports included.
- d. Tax and Service Collection Reports – written reports included.
- e. Budget Reports – written reports included.
- f. DPW Report – submitted at meeting.
- g. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council and discussed the 2018 Paving Plan.
- h. Code Enforcement Reports – Code Enforcement Director Delcroix reviewed his report with Council noting a new business, Tootie's Sandwich Shop, to be moving in to 605 Lincoln Ave
- i. Bayne Library Report - Library Director Goodman reviewed her report with Council, highlighting Wizard Vue.

## V. Committee Chair Reports

### a. Finance:

- i. Councilperson Pikul informed Council that the NLC Warranty Service will be included on the Agenda of August 28, 2018 Council Meeting. Councilperson Hause provided further details including available alternatives.
- ii. Councilperson Pikul informed Council that the Savvy Citizen App. will be included on the Agenda of the September 4, 2018 Finance Committee Meeting. Councilperson DiTullio discussed possible software alternatives.
- iii. After Solicitor Racunas reviewed, Councilperson Pikul informed Council that the Discussion – Intergovernmental Cooperation Agreement will be included on the Agenda of the Finance Committee Meeting of September 4, 2018.
- iv. MOTION: Councilperson Hause made a Motion to approve proposal of Brickstreet Insurance for the 2019 Worker’s Compensation Policy in the amount of \$124,446.00. (2018 - \$108,889.) (Budget Account No. 01-484-000.) DAS Borczyk informed Council that MRM did not bid and AmTrust submitted a bid of \$ 151,000. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- v. Discussion – Junior Council Member. Councilperson Pikul discussed the program. Councilperson Woshner suggested waiting a year considering the new Council. Councilperson Pennington commented that it was a fantastic idea with no detriment because of a New Council. Councilperson Saylor commented to move forward with the program. Solicitor Racunas commented that the success of the program depends on the quality of the candidate(s).

### b. Public Safety

DAS Borczyk informed Council of a request from the Police Association to change vendors for the current 457 Plan. Councilperson Woshner asked if other proposals could be secured.

### c. Public Works

HRG Engineer Gilberti informed Council that the final payment for the West Riverview Wall repair would be on the Agenda of the August 28, 2018 Council Meeting.

d. Parks & Rec.:

- i. MOTION: Councilperson Hrynda made a Motion to permit DAS to advertise for the vacancies of Library Clerk (Assistant, Full Time), Library Patron Researcher (Part Time), and Library Page (Part Time) in an amount not to exceed \$250.00. (Budget Account No. 04.456.341.) Councilperson DiTullio asked whether these positions were replacements (yes). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- ii. MOTION: The Motion to introduce the request for usage of Memorial Park for CMU League as specified in Field Usage Priority System was approved by the Parks & Rec Committee.

VI. Resolutions:

- i. MOTION: Councilperson Saylor informed Council that a Motion to approve Resolution No. 17-18 establishing participation in the Quaker Valley Council of Government Regional Emergency Management Study will be included on the Agenda of the August 28, 2018 Council meeting.

VII. Ordinances - None.

VIII. Old Business

- i. MOTION: Solicitor Racunas requested that Council ratify the approval given to secure special Counsel for the Zoning Hearing Board Hearing. Councilperson Pikul made a Motion to ratify. The Motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.

IX. New Business – None.

X. Approval of Bill List

- i. MOTION: Councilperson Hrynda made a Motion to approve payment of the 2018.08.14 Bill List. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

XI. Public Contribution (2 minutes per person)

Paul Miller, 105 Grant Ave., commented that the Jr. Council Program was and excellent idea.

Connie Rankin, Arch Avenue, commented that nobody benefits from the Jr. Councilperson Program except Council and she does not like gender specification used when discussing the potential candidates,

XII. Executive Session - None.

XIII. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 8:21 P.M. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on September 25, 2018.

Minutes Certified by:

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Borough Secretary

