



Council Minutes
September 25, 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.

II. Flag Salute and Moment of Silence

III. Roll Call

Councilpersons Fodi, DiTullio, Hause, Hrynda, Pennington, Pikul, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Fraas and DAS Borczyk were present. Councilperson Pritchard was absent.

IV. Public Contributions (5 minutes per person)

Jen Dittrich, 215 Gilliland Place, informed Council that the unpaid sewage bill, to ALCOSAN from her landlord, had not yet been paid.

V. Approval of Meeting Minutes (For action on September 25, 2018.)

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

- i. August 8, 2018 DPW
- ii. August 14, 2018 Pre-Council
- iii. September 4, Parks & Rec.
- iv. September 4, DPW
- v. September 4, 2018 Public Safety

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

VI. Reports:

- i. Keystone Tax Collection Reports – written reports included.

VII. Committee Chair Reports:

a. Finance:

- i. MOTION: Councilperson Pikul made a Motion to approve participation in the Junior Council Member Program. The Motion was Seconded by Councilperson Woshner and carried via voice vote.
- ii. MOTION: Councilperson Pikul made a Motion to approve the expenditure for Savvy Citizen App in an amount not to exceed \$2,000. (Budget Account 01.406.420.) The Motion was Seconded by Councilperson Hause and carried a five (5) to three (3) roll call vote. (DiTullio, Hrynda, Woshner-Nay).
- iii. MOTION: Councilperson Pikul made a Motion to certify and approve the final Minimum Municipal Obligation (MMO) for the 2019 pension plans. DAS Borczyk explained the MMO. The Motion was seconded by Councilperson Pennington and carried via unanimous roll call vote.
- iv. DAS Borczyk reviewed the 2019 Budget Schedule Meeting listing with Council. Councilperson Pikul made a Motion to advertise the schedule in an amount not to exceed \$ 250.00. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

b. DPW:

- i. MOTION: Councilperson Woshner made a Motion to approve application for Payment No. 1 to Folino Construction for 2018 Paving Plan in an amount no to exceed \$207,810.33. (Budget Account No. 01.438.100.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve application for Payment No. 1 to Jet Jack, Inc. for the 2018 Sewer Lining Project in an amount not to exceed \$56,527.74. (Budget Account No. 08.429.721.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

Councilperson Woshner encouraged more sewer lining as there are still a large amount of Category #5 deficiencies in the system.

c. Public Safety

Councilperson Saylor discussed the Northgate Walk to School Day to be held on October 3, 2018 at 8:00 a.m.

Councilperson Fodi informed Council that the N. Fremont parking situation will be included on the Agenda of the October 2, 2018 Public Safety Meeting.

d. Parks & Rec

Councilperson Hrynda reported nothing as no financial report had been submitted from the Wizard Vue event.

VIII. Resolutions:

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 22-18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 23-18 hiring of Paul Baldauff as a library page. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.
- iii. MOTION: After Councilperson Pikul reviewed the Vacant Property Acquisition Program, Councilperson Woshner made a Motion to approve Resolution No. 24-18 for the acquisition of vacant property know as block and lot No. 215-R-142 contingent upon the closing of 646 North Ave. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

IX. Ordinance - None.

X. Old Business

Solicitor Racunas informed Council that the Zoning Hearing Board Meeting will be held on September 27, 2018 at 6:30 p.m. in the Rosemary Heflin Council Chambers.

Upon request of Councilperson Pikul, DAS Borczyk reviewed the progress of the current Streetscape Phase.

Councilperson Pikul discussed reasons for not permitting alcohol at Bayne Park.

Councilperson Woshner discussed a Facebook post about the behavior at Bayne Park. Mayor Marburger discussed increased police presence. Councilperson Pennington discussed his observations of smoking and walking of dogs (both prohibited activities) in Bayne Park.

XI. New Business - None.

XII. Approval of Bill List:

discussed his observations of smoking and walking of dogs (both prohibited activities) in Bayne Park.

XI. New Business - None.

XII. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 09 25 18 Bill List. Councilperson Pikul inquired about Phone System invoice. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person.)

Vince Pallus, Rep. of Adam Ravenstahl, informed Council of the Annual Free Shredding Event to be held at Avalon Community Park on October 13, 2018 from 10:00 a.m. – Noon.

XIV. Executive Session

There was a brief Executive Session held at 8:15 P.M. (until 8:45) to a discuss Personnel issue and the Fire Department. No action was taken at this time.

XV. Adjournment

Councilperson Pikul made a Motion to Adjourn at 8:45 P.M. The Motion was Seconded by Councilperson Saylor. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on November 27, 2018.

Minutes Certified by:


Borough Secretary

