



**Borough of Bellevue  
Council Minutes  
7:00 p.m.  
Rosemary Heflin Council Chambers  
October 23, 2018**

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, Prichard, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Racunas, DAS Borczyk and Chief Sentner were Present.

III. Public Contribution - (5 minutes per person)

IV. Approval of Resolution No. 28-18 Hiring of Bellevue Police Officer.

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 28-18 authorizing and directing the hiring of Joshua M. Diven to the position of Police Officer in the Borough of Bellevue Police Department. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. Swearing in of Officer Joshua M. Diven by Mayor Marburger.

V. Approval of Minutes:

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

- i. August 28, 2018 Council
- ii. September 4, 2018 Finance
- iii. September 11, 2018 Pre-Council
- iv. October 2, 2018 Public Works
- v. October 2, 2018 Parks
- vi. October 2, 2018 Finance

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

VI. Reports:

- i. Tax and Service Reports – written reports included.

## VII. Committee Chair Reports

### a. Finance:

- i. MOTION: Councilperson Pikul made a Motion to approve CBIZ Plan for management of 457 Plan. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote.
- ii. MOTION: Councilperson Pikul made a Motion to 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 PA Auditor General's audit. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote.
- iii. MOTION: Councilperson Pikul made a Motion to authorize Univest Pension Services to open participant directed investment account for defined contribution participant. The Motion was Seconded by Councilperson Hause and carried eight (8) to one (1) voice vote. (DiTullio Nay).
- iv. MOTION: Motion to approve NLC Warranty Program.

This item was placed on hold as Council is awaiting a finalized resident letter.

Councilperson Pikul also informed Council that PSAB is conducting a webinar for an Open Records Update, which is open to all Council Members.

### b. Public Safety:

- i. MOTION: Councilperson Saylor made a Motion to introduce and advertise Ordinance 11-08 to adopt the 2015 International Code Council Codes for an amount not to exceed \$ 250.00. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

Councilperson Pikul announced that the Bellevue Police were conducting a Halloween Safety Evening at the Bellevue McDonald's.

Councilperson Fodi announced that he was working on safety issues in Bayne Park.

VII. Committee Chair Reports continued:

b. Public Works:

- i. Councilperson Woshner discussed her desire for the cameras to be installed at Bayne Park and the re-assessment of streets for the 2019 Paving Plan.

d. Parks

- i. Councilperson Hrynda informed Council that Bellevue Borough did not receive funding under the recent KaBOOM! Play Everywhere Challenge.

Councilperson Woshner informed Council that she thought the digitizing of Library Media should have been a Council decision, rather that approved at Committee.

VIII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 25-18 authorizing participation in the PA State Association of Boroughs Junior Council Person Program. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

Councilperson Pikul announced that there are three students interested in the PA State Association of Borough Junior Council Person Program.

- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 26-18 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.

IX. Ordinances:

- i. MOTION: Councilperson Pennington made a Motion to introduce and advertise Ordinance No. 18-07, the Revised Non-Uniformed Defined Contribution Pension Plan for an amount not to exceed \$ 250.00. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

X. Old Business

Councilperson Woshner Asked for an update on the installation of the new phone system, which was given by DAS Borczyk.

Councilperson Hrynda discussed the Tri-Boros action on the short-term rental ordinance. He noted that Ben Avon was ready to approve their portion of the Ordinance acceptance.

XI. New Business:

- i. MOTION: Councilperson Pikul made a Motion to approve David Gillingham Jr. and Linda Haberstich to fill the vacant positions of elected Auditor for the Borough of Bellevue. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

Councilperson Woshner made a Motion to Advertise for a public hearing concerning parking on North Fremont Avenue on November 13, 2018 at 6:45 P.M. in an amount not to exceed \$ 250.00. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

Councilperson Pritchard discussed a past Fire Department study (2002) and discussed his frustration with the actions of the paid firefighters.

XII. Approval of Bill List

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 2018.10.23 Bill List. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.
- ii. Presentation of 2019 Budget by Mayor Marburger.

XIII. Public Contribution - (2 minutes per person)

Jane Braunlich, Roseridge Ave, discussed several issues that lacked transparency during the current meeting.

XIV. Executive Session

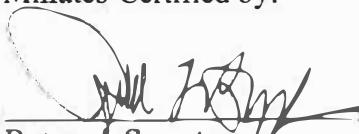
There was an Executive Session held from 7:55 P.M. to 8:55 P.M. to discuss personnel issues as they pertain to the potential Fire Chief position.

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 9:00 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

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

Minutes Certified by:

  
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Borough Secretary

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