



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

I. Call to Order

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

II. Roll Call

Present were Councilpersons Fodi, DiTullio, Hause, Hrynda, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Solicitor Racunas, Treasurer Scioscia, Public Works Supervisor Giammatteo and Police Chief Sentner. Councilperson Pennington was absent.

III. Public Contribution (5 minutes per person)

Jen Dietrich, 215 Gilliland, updated Council that no lease terminations were administered in her complex.

Erin Seymore, 15 North Fremont Avenue, encouraged Council to establish a residential parking zone.

Chris Driscoll, 100 Watkins Avenue, also informed Council that he supports permit parking in the Borough.

IV. Approval of Minutes – TBD.

V. Reports

- i. Mayor's Report – written reports included.
- ii. DAS Borczyk - reviewed his report with Council.
- iii. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- iv. Tax and Service Collection Reports – written reports included.
- v. Budget Reports – written reports included.
- vi. DPW Report-Supervisor Giammatteo reviewed his report with Council.
- vii. Engineer's Report – written report attached.
- viii. Code Enforcement Reports-written reports included.
- ix. Bayne Library Report - written report included.

VI. Committee Chair Reports

- a. Finance:

- i. Councilperson Pikul informed Council that the CBIZ 457 Plan will be included on the Agenda of the October 23, 2018 Council Meeting.
- ii. Councilperson Pikul informed Council that a Motion to Authorize Uninvest 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 will be included on the Agenda of the October 23, 2018 Council Meeting.
- iii. Councilperson Pikul informed Council that a Motion to Authorize Uninvest Pension Services to open a participant directed investment account for defined contribution participants will be included on the Agenda of the October 23, 2018 Council Meeting.
- iv. Councilperson Pikul informed Council that the NLC warranty service program will be included on the Agenda of the October 23, 2018 Council Meeting. Councilperson Hause reviewed the details of the revised resident letter.

Councilperson Pikul also informed Council that Savvy Citizen is now on-line and live as a resource of Bellevue Borough.

b. Public Safety:

- i. After Mayor Marburger reviewed, Councilperson Saylor informed Council that the Discussion - Fire Chief position and organizational structure would be included on the Agenda of the October 23, 2018 Council Meeting.
- ii. Parking problem on North Fremont Avenue was part of the Parking Ordinance review by Solicitor Racunas.
- iii. Discussion – Solicitor Racunas plans to introduce an ordinance to adopt the 2015 International Code Council codes at the October 23, 2018 council meeting.
- iv. Chief Sentner informed Council that the swearing in of a new officer would be included on the agenda of the October 23, 2018 Council Meeting.

c. Public Works

Councilperson Woshner informed Council that the road assessment was moving forward.

d. Parks:

- i. Councilperson Hrynda informed Council that the Ben Avon Historical Society adoption of Bayne Library documents

was approved at Committee level. Councilperson Woshner believed that it should have been approved by Council.

VII. Resolutions:

- i. Councilperson Fodi informed Council that the Motion to approve Resolution No. 25-18 authorizing participation in the Pennsylvania State Association of Boroughs Junior Council Person Program will be included on the Agenda of the October 23, 2018 Council Meeting.
- ii. Councilperson Fodi informed Council that the Motion to approve Resolution No. 26-18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments will be included on the Agenda of the October 23, 2018 Council Meeting.
- iii. MOTION: Councilperson Pikul made a 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. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

VIII. Ordinances

Councilperson Fodi informed Council that the Motion to introduce and advertise Ordinance No 18-07 Revised Non-Uniformed Defined Contribution Pension Plan will be included on the Agenda of the October 23, 2018 Council Meeting.

IX. Old Business - None

X. New Business

Councilperson Woshner asked to look at the Fire study done in the early 2000's, discussed the budget and discussed a task recording system with ID numbers for the DPW operations.

XI. Approval of Bill List

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 2018.10.9 Bill List. The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person) - None.

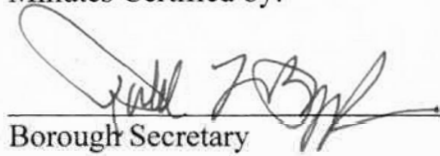
XIII. Executive Session - None.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:35 P.M. The Motion was Seconded by Councilperson Pritchard and carried via unanimous voice vote. The Meeting was adjourned.

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

Minutes Certified by:



A handwritten signature in black ink, appearing to be 'J. P. ...', is written over a horizontal line.

Borough Secretary

Seal

