



**Borough of Bellevue
Council Minutes
January 22, 2019
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, Pennington, Pikul, Pritchard Saylor and Woshner. Mayor Marburger, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia and Public Works Supervisor Giammatteo. Police Chief Sentner was absent.

III. Public Contribution (5 minutes per person):

Kathy Brown, 506 Tingley Avenue, discussed the water issues on Tingley Avenue since Columbia Gas replaced the gas lines.

Joe Vilcheck, 647 Means Avenue, discussed traffic and aggressive driving. Questioned Chief Sentner's statistics during traffic study.

IV. Councilperson Pikul made a Motion to Approve the following Minutes:

- i. December 11, 2018 Pre-Council
- ii. December 27, 2018 Council
- iii. January 8, 2019 DPW
- iv. January 8, 2019 Parks

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

V. Reports-DAS Borczyk informed Council of reimbursements from Columbia Gas for 2018 Paving Plan (over \$ 55,000) and ALCOSAN for retainage of GROW Grant -Phase I award (just under \$ 35,000).

VI. Committee Chair Reports

a. Finance

Councilperson Pikul discussed Pay Portal (Tax Collector) and RFP for Delinquent Tax Collection.

- b. Public Safety – No issues for action.
- c. Public Works:
 - i. MOTION: Councilperson Woshner made a Motion to approve final reading and adoption of Ordinance No. 19 – 03, Storm Water Management Ordinance. The Motion was Seconded by Councilperson DiTullio and carried via unanimous voice vote.
- d. Parks - No issues for action.

VII. Resolutions:

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 01-19 Refund of Real Estate Taxes. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote.

VIII. Old Business – None.

IX. New Business:

- i. MOTION: Councilperson Woshner made a Motion to accept the resignation of Ann Moss, Financial Administrator. The Motion was Seconded by Councilperson Hause and carried via voice vote.
- ii. MOTION: Councilperson Pikul made a Motion to Advertise the Liquor hearing to be held on February 12, 2019 at 6:00 P.M. for an amount not to exceed \$ 250.00 (Budget Account No. 01.406.341).
- iii. MOTION: Councilperson Pikul made a Motion to Advertise the Position of Financial Administrator at a cost not to exceed \$ 250.00. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote. (Budget Account No. 01.406.341).

X. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the January 22, 2019 bill list. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XI. Public Contribution (2 minutes per person).

Jennifer Beale, 221 Ridge Avenue, Ben Avon inquired about JPC Hearing. She was directed to appropriate source.

Marc Seiavitch, 202 Tacos, informed Council that his Liquor License Application was posted on his property.

Jen Dittrich, 215 Gilliland Avenue, verified January 31, 2019 ZHB Meeting @ 6:30 P.M. concerning decision on prior hearings.

XII Executive Session:

There was a brief Executive Session held at 7:53 P.M.-8:07 P.M. concerning litigation.

XIII. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:08 P.M. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on March 26, 2019.

Minutes Certified by:


Borough Secretary

