



**Borough of Bellevue
Pre-Council Minutes
December 11, 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, Pennington, Pritchard and Woshner. Treasurer Scioscia, Public Works Supervisor Giammatteo and Police Chief Sentner. Mayor Marburger, Councilperson Saylor and Solicitor Racunas were absent.

III. Public Contribution (5 minutes per person)

Dorine Chimner, Meade Ave., informed Council that the Air BnB is renting out again and asked about tax rates.

Jen Dittrich, 215 Gilliland, discussed delinquent notice on water bill.

IV. Approval of Minutes:

The following minutes will be included on the agenda of the December 27, 2018 Council Meeting for approval;

- i. November 7, 2018 Parks & Rec.
- ii. November 7, 2018 Public Safety
- iii. November 7, 2018 Public Works

V. Reports:

- i. Blight Committee Report – Cancelled; Councilperson Woshner indicated that there would be a presentation in January, 2019.
- ii. Mayor’s Report – Not available.
- iii. Treasurer’s Report – written report included.
- iv. Budget Report – written report included.
- v. Library Report – written report included.
- vi. Tax/Service Collection Reports – written reports included.
- vii. Public Works Report – written report included
- viii. Engineer’s Report – HRG Engineer Gilberti reviewed his report with Council.
- ix. Code Enforcement Report & Year End Report -written reports included.

V. Reports continued:

- x. DAS Report – DAS Borczyk reviewed his report with Council including a 2019 Meeting Schedule. DAS Borczyk also informed Council that the Home Rule Charter Budget requirements would allow the Council Meeting to be scheduled no earlier than December 27, 2018, should Council wish to approve the 2019 Budget.
- xi. 2018 Bellevue Dog Woods Association Annual Report – written report attached.

VI. Committee Chair Reports:

a. Finance

Councilperson Pikul informed Council that there is nothing to report currently.

b. Public Safety:

- i. Police Chief Sentner presented the Borough Wide Security System camera to Council and indicated that the RFP Was distributed.
- ii. Councilperson Pikul informed Council that the replacement man doors for Fire Department will be included for action on the December 27, 2018 Council Meeting Agenda.

c. Public Works

- i. MOTION: Councilperson Woshner made a Motion to authorize ADM Signs to repair the Live, Worship, Shop sign at a cost not to exceed \$3,434.40 as per estimate. Budget Account No. 01.434.368. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. Councilperson Woshner informed Council that Discussion: Public Works Laborer position will be included on the Public Works Committee Agenda of January 2019.

It was requested that Parking Line Curb Painting be included on the January Committee Agenda.

d. Parks:

- i. Discussion: DCNR Bayne playground installation.

DAS Borczyk reviewed the time line considering delays caused by extremely rainy weather. DCNR would be contacted with time extension request.

VII. Resolutions - None.

VIII. Ordinances:

- i. Councilperson Fodi informed Council that the Motion for final reading and adoption of Ordinance No. 18-09 for the Adoption of the 2018 International Code Council will be included on the Agenda of the December 27, 2018 Council Meeting.
- ii. MOTION: Councilperson Woshner made a Motion to introduce and advertise Ordinance No. 18-10 – check establishing the Garbage Rates for 2019 not to exceed \$250.00. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.
- iii. MOTION: Councilperson Woshner made a Motion to introduce and advertise Ordinance No. 18-11 establishing the Real Estate Rates for 2019 not to exceed \$250.00. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.
- iv. MOTION: Councilperson Woshner made a Motion to introduce and advertise Ordinance No. 18-12 establishing the Budget for 2019 not to exceed \$250.00. Councilperson Pritchard informed Council that he had unanswered questions concerning the Budget. The Motion was Seconded by Councilperson Hrynda and via five (5) to three (3) roll call vote. (DiTullio, Pritchard, Woshner Nay)
- v. MOTION: Councilperson Woshner made a Motion to introduce and advertise Ordinance 18-13 establishing Salary and Benefits for 2019 not to exceed \$250.00. The Motion was Seconded by Councilperson Pikul and carried six (6) to two (2) roll call vote. (Pritchard, Woshner Nay).

IX. Old Business

Councilperson DiTullio discussed Tri Borough Ordinance passage. Solicitor Racunas informed Council that he was trying to get consensus on Bellevue Borough being the sponsor community.

X. New Business

Councilperson Pikul made a Motion to Advertise the Public Hearing for the JPC Ordinances under the Omnibus Act for December 27, 2019 at 6:40 P.M. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pennington made a Motion to approve payment of the December 26, 2018 Bill List. The Motion was Seconded by Councilperson Hause and carried via five (5) to three (3) roll call vote. (DiTullio, Pikul and Woshner Nay).

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

XIII. Executive Session

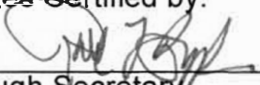
Executive Session was held from 8:10 P.M. – 9:10 P.M. to discuss a personnel issue. No action was taken at this time.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:10 P.M. The Motion was Seconded by Councilperson Pennington and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on January 22, 2019

Minutes Certified by:


Borough Secretary

