



**Borough of Bellevue  
Pre-Council Minutes  
April 9, 2019  
7:00 p.m.**

**REVISED**

**Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

Present were Councilpersons Hrynda, DiTullio, Fodi, Hause, Pikul (via phone), Pennington, Pritchard, Saylor and Woshner. Jr. Councilperson King, Chief Sentner, DAS Borczyk, Public Works Supervisor Giammatteo, Mayor Marburger, Solicitor Racunas and Code Enforcement Officer Delcroix. Treasurer Scioscia arrived at 7:07 P.M.

III. Public Contribution (5 minutes per person)

Jack Davin, 460 Teece, commented on the positive improvements in Bayne Park.

IV. Approval of Minutes for action on April 25, 2019.

V. Reports:

- i. Mayor's Report – Mayor Marburger reviewed her report with Council.
- ii. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- iii. Budget Reports - written reports included.
- iv. Library Report – written report included. Mayor Marburger discussed a fund raiser that netted \$ 2,300.00 for the Library.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Report - no report submitted.
- vii. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council and reviewed the 2019 Sewer/Paving bids which were scheduled to be opened on April 18, 2019.
- viii. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his report with Council, discussing 562-568 Lincoln Avenue.
- ix. DAS Report – DAS Borczyk reviewed his report with Council.
- x. Junior Council Person Report – no report submitted.

VI. Committee Chair Reports:

- a. Finance – Councilperson Pikul informed Council that no quorum at April Committee Meeting.

b. Public Safety:

- i. Councilperson Saylor informed Council that the Lincoln/N. Balph study update - SINC Grant will be included on the Agenda of the Public Safety Meeting on May 7, 2019.
- ii. Councilperson Saylor informed Council that the Hallett Avenue change of direction, as suggested by Police Chief Sentner, will be included on the Agenda of the of the Public Safety Meeting on May 7, 2019.
- iii. Councilperson Saylor informed Council that the three way stop sign at Means/Virginia Ave, and justification as submitted by Police Chief Sentner, will be included on the Agenda of the Public Safety Meeting on May 7, 2019.
- iv. MOTION: Councilperson Saylor made a Motion to authorize Police Chief Sentner to spend an allowance up to \$2,000.00 for service migration to Microsoft accounts to include Office 365. (Budget Account No. 01.410.252.) Councilperson Woshner inquired as to why this issue was being addressed at a Pre-Council Meeting; Chief Sentner answered that time was of the essence. The Motion was Seconded by Councilperson Fodi and carried eight (8) to one (1) roll call vote. (Hause-Nay).
- v. MOTION: Motion to replace PD and Admin servers utilizing HP government leasing options for 48 months agreement and labor costs for hardware installation from Itame. (Budget Account to be determined) (For action on April 23, 2019). Councilperson DiTullio mentioned that these were two separate items; Chief Sentner agreed.

c. Public Works:

- i. MOTION: Councilperson Woshner made a Motion to purchase a new mower for Memorial Park in the amount of \$8,750.00. (Budget Account No. 01.430.740.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.
- ii. Councilperson Woshner informed Council that a Motion to include the purchase of sign making equipment from URW in an amount not to exceed \$12,199.00. (Budget Account No. 01.430.740.) (For action on April 23, 2019).

d. Parks:

- i. MOTION: Councilperson Pennington made a Motion to approve the 2019 Tidal Waves Summer practice and swim meet schedule at Bellevue Memorial Park. The Motion was

- Seconded by Councilperson Hause and carried via voice vote.
- ii. MOTION: Councilperson Pennington made a Motion to approve request by Bellevue Elementary for use of Bayne Park on May 31, 2019 for Field Day. The Motion was Seconded by Councilperson Saylor and carried via voice vote.
  - iii. Penguins Foundation – Mayor Marburger informed Council that the contract for the Deck Hockey Rink is ready for review.
  - iv. NFC Outdoor Fitness Facility – DAS Borczyk informed Council that he is scheduled to have a conference call on April 10, 2019.
  - v. After discussion, Councilperson Fodi made a Motion to approve the 2019 Farmer’s Market from June 5 through October 26, 2019. The Motion was Seconded by Councilperson Saylor and carried via unanimous voice vote.
  - vi. Councilperson Pennington informed Council that a Motion to approve purchase of swimming pool filters in the amount of \$4,135.00 would be included on the Agenda of the April 23, 2019 Council Meeting. (Budget Account No. 01.452.373) (For action on April 23, 2019).
  - vii. MOTION: Councilperson Fodi made a Motion to approve the Shepherd’s Door Summer Lunch Program at Bayne Park from June 2 through August 16, 2019. The Motion was Seconded by Councilperson Woshner and carried via voice vote. Ms. Slavicek informed Council that last year’s participation was up 300% over the previous year due to the location in Bayne Park.

VII. Resolutions:

- i. MOTION: Councilperson Hrynda made a Motion to approve Resolution No. 03-19 recognizing Local Government Week, April 7 – 13, 2019. The Motion was Seconded by Councilperson Pennington and carried via voice vote.
- ii. Councilperson Hrynda informed Council that a Motion to approve Resolution No. 09-19 Refund of Real Estate Taxes will be included on the Council Agenda of April 23, 2019.

VIII. Ordinances:

- i. After discussion, Mayor Marburger vetoed Ordinance No. 19-08 (Banning Retail Sales of Live Animals in Bellevue).. A Motion to advertise the corrected Ordinance would be on the agenda of the April 23, 2019 Council Meeting.

IX. Old Business – None.

- X. New Business:
- i. Delegate Designation for EcoDistrict Incubator – QVCOG. DAS Borczyk discussed the QVCOG request to designate him as a delegate for the incubator at a cost of \$ 1,000 (discounted from \$ 1,800 original cost). After discussion the request was declined due to cost.
  - ii. Councilperson Saylor informed Council that the Fire Garage Exhaust System Quotes will be on the Finance Agenda of May 7, 2019.

Councilperson Pritchard asked about his request on paid firefighter's operation of newly activated squad unit.

Councilperson Woshner made a Motion to approve the attendance of DPW Supervisor Giammatteo to the PSAT Conference in Hershey, PA. at a cost not to exceed \$ 600.00. (Budget Account Number 01.430.461). The Motion was Seconded by Councilperson DiTullio and passed via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the April 9, 2019 Bill List with the addition of payment to Citizen's Bank in the amount of \$1,688.10 from the Credit Card Statement and Builder's Hardware from the March 26, 2019 Bill List. The Motion was Seconded by Councilperson Hause and carried via eight (8) to one (1) roll call vote. (Pikul-nay).

XII. Public Contribution (2 minutes per person)

Jen Slavicek, Shepherd's Door, informed Council that a "Back-Pack Buddy" program was added to the Summer Lunch Program.

Jayline Martinez, 433 Hallett Avenue, appreciated action being taken (direction change) to Hallett Avenue and would like continued talk about further changes.

Jack Gratner, 428 Hallett Avenue, read a statement about his dissatisfaction concerning the actions on Hallett Avenue.

Joe Scioscia, Lincoln Avenue, discussed the camera system and its assistance in enforcement efforts.

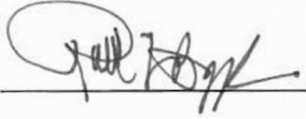
XIII. Executive Session – Personnel – Firefighters safety issues.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn at 10:00 P.M. The Motion was Seconded by Councilperson Fodi and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on 11-26-2019.

Minutes Certified by:



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Borough Secretary

