



**Borough of Bellevue
Pre-Council Minutes**

May 14, 2019

7:00 p.m.

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, Hause, Pikul, Pritchard, Saylor, Woshner and 2019 Northgate Class Valedictorian - Jr. Councilperson King. DAS Borczyk, Mayor Marburger, Treasurer Scioscia, Chief Sentner, Code Enforcement Officer Delcroix, Public Works Supervisor Giammatteo, HRG Engineer Gilberti. Councilpersons Fodi and Pennington were absent.

III. Public Contribution (5 minutes per person).

Jacob Burns, Bellevue VFD, discussed the desire to place a beverage vending machine at the Bayne Library as a fundraiser for the Volunteer Firefighters.

Alex Smith, Tidal Waves, discussed late-June movie night fundraiser for the Tidal Waves Swim Club.

IV. Approval of Minutes: (For action on May 28, 2019.)

- i. February 26, 2019 Council (re-submitted)
- ii. April 2, 2019 Parks
- iii. April 2, 2019 Public Works
- iv. April 2, 2019 Finance

V. Reports:

- i. Mayor's Report – Not available.
- ii. Treasurer's Reports -
- iii. Budget Reports - To be distributed on May 15, 2019.
- iv. Library Report – written report included.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Report – written report included. Public Works Supervisor Giammatteo discussed the playground equipment installations at Bayne Park.
- vii. Engineer's Report – written report included. HRG Engineer Gilberti stated that Union Ave. Sanitary Line repair is completed.

- viii. Code Enforcement Reports – written reports attached.
- ix. DAS Report - Delivered to Council desks.
- x. Junior Council Person Report – No report.

VI. Committee Chair Reports

a. Finance:

- i. Discussion – Exhaust System for diesel emissions - Fire Department. DAS Borczyk suggested a cash purchase with an option to lease later in the year if the budget dictated the need.

b. Public Safety:

- i. MOTION: Councilperson Saylor made a Motion to have Solicitor Racunas amend Borough Ordinance 10-10, Article IV (2) to add a three-way stop-sign at the intersection of Means Avenue and Virginia Avenue. The Motion was Seconded by Councilperson Pikul and carried via voice vote. (Nay – Pritchard).
- ii. MOTION: Councilperson Saylor informed Council that a Motion to have Council request that Civil Service test to establish a certified list of police candidates and remove the Act 120 certification requirement will be included on the Council Agenda of May 28, 2019. Chief Sentner commented that this action was suggested to allow Bellevue to compete for quality Police candidates.

c. Public Works

HRG Engineer Gilberti reviewed the 2019 Paving Plan.

d. Parks:

- i. MOTION: Councilperson Hrynda made a Motion to allow the New Renaissance Theatre Company Shakespeare event to be held at Bayne Park on Friday, July 19, 2019. The Motion was Seconded by Councilperson Woshner and carried via voice vote.
- ii. MOTION: Councilperson Hrynda made a Motion to approve Tidal Waves Fundraiser at Swimming Pool – June 29, 2019, 8:00 p.m. – 10:30 p.m. The Motion was Seconded by Councilperson Hause and carried via voice vote.
- iii. MOTION: After HRG Engineer Gilberti reviewed, Councilperson Hrynda made a Motion to approve HRG's Engineering proposal for the Memorial Park Project at an

amount not to exceed \$55,401.00. Engineer Gilberti informed Council that this would include the Baseball Field Project and the Field Hockey Project. (Budget Account No. 01.408.313.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

- iv. MOTION: Councilperson Hrynda informed Council that a Motion to approve the purchase of Library improvements and handrails at an amount not to exceed \$6,200.00. (Budget Account No. 04.409.373.) will be included on the Council Agenda of May 28, 2019.

VII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 11-19 authorizing the hiring of part-time Pool Front Desk Staff for the 2019 Season. (Budget Account No. 01.452.131.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous voice vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 12-19 authorizing the hiring of Seasonal Public Works Staff (Budget Account No. 01.430.140.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

VIII. Ordinances:

- i. MOTION: Councilperson Woshner made a Motion to approve final reading and adoption of Ordinance No. 19-08 regarding unlawful sale of animals in commercial establishments of the Borough of Bellevue. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

IX. Old Business:

Councilperson Woshner requested a final Wizardvue Report via email by May 15, 2019.

X. New Business:

- i. Discussion – VFD Fundraiser – Vending Machines in Bayne Park. Councilperson Hause commented that a vending machine would be unsightly in Bayne Park and would encourage more littering. Councilperson Pikul suggested a type of machine with recycling bins. Council wished to include this item for action at the May 28, 2019 Council Meeting.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the May 14, 2019 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person)

Joe Scioscia, Lincoln Ave., discussed deck hockey rink and needed parking and concession capabilities.

XIII. Executive Session:

Executive Session held from 8:34 P.M. to 9:05 P.M. to discuss Police Collective Bargaining.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:10 P.M. The Motion was Seconded by Councilperson Pennington. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 23, 2019.

Minutes Certified by:



Borough Secretary

Seal

