



**Borough of Bellevue
Pre-Council Minutes
September 10, 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, Edmondson, Hause, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, DAS Borczyk, Treasurer Scioscia, Solicitor Racunas, Code Enforcement Officer Delcroix, Public Works Supervisor Giammatteo and HRG Engineer Gilberti. Councilperson Pennington was absent.

- i. MOTION: Councilperson Hrynda made a Motion to appoint Jillian Edmondson as Councilperson. The Motion was Seconded by Councilperson Pikul and carried via voice vote.

III. Public Contribution (5 minutes per person) - None.

IV. Approval of Minutes – to be submitted with agenda for October 22, 2019 Council Meeting.

V. Reports:

- i. Mayor's Report - written report included.
- ii. Treasurer's Report -
- iii. Budget Report – report will be included in the October 22, 2019 Council Packet.
- iv. Library Report – written report included.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Reports – written report included.
- vii. Engineer's Report – written report attached. HRG Engineer stated that the 2019 Paving Plan is in progress and discussed the Dek Hockey.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report – DAS Borczyk reviewed his report with Council.

VI. Committee Chair Reports

- a. Finance: No Quorum

Councilperson Pikul updated Council on the ACBA Meeting.

Councilperson Woshner stated that the President of Council can be a member of all Committees and conduct business as such if a quorum is needed.

b. Public Safety:

- i. MOTION: Councilperson Saylor made a Motion to approve quotation by Ibis Tek – Police Department Security Upgrade in an amount not to exceed \$2004.00 (Budget Account No. 01.409.375) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. Discussion - Cameras for Memorial Park Ballfield will be on the Agenda of the September 24, 2019 Council Meeting.

c. Public Works:

- i. Discussion – Repair of Lateral – 73 South Harrison will be on the Agenda of the September 24, 2019 Council Meeting.

d. Parks

- i. Penguins Foundation/Dek Hockey Rink – update.
- ii. MOTION: Councilperson Pikul made a Motion to approve Haunted Candlelight Tour at Bayne Library as sponsored by Friends of the Library – September 28 and October 5, 7:00 p.m. – 9:30 p.m. The Motion was Seconded by Councilperson Saylor and carried via voice vote (DiTullio – Nay).

VII. Resolutions

- i. Review of Resolution 23-19 Real Estate Refunds. (for Action on September 24, 2019).

VIII. Ordinances - None.

IX. Old Business

- i. Discussion – PA System. Councilperson Woshner. DAS Borczyk securing bids.
- ii. Review – Community Days. Councilperson Woshner
- iii. Flu Shot Clinic – October 17, 2019, 1:00 p.m. – 3:00 p.m. Mayor Marburger discussed. Event open to public.
- iv. Quaker Valley COG merger – Councilperson Pritchard discussed.

X. New Business:

- i. Councilperson Prichard informed Council that trees are compromising the sidewalks. This item will be included on the Agenda of the Parks & Rec. Committee on October 8, 2019.

Councilperson Woshner discussed repair of leak in Borough pool and the issue of time limitations on computer usage at Bayne Library.

Councilperson Pikul further discussed a lateral issue on South Harrison and made a Motion to award a repair of \$ 5,500 to repair a resident's broken lateral. The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

XI. Approval of Bill List

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the September 10, 2019 Bill List. The Motion was Seconded by Councilperson DiTullio and carried via Seven (7) to Two (2) roll call vote Hause and Pikul (Nay).

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

XIII. Executive Session – None

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:15 p.m. The Motion was Seconded by Councilperson DiTullio and the meeting was Adjourned.

Minutes approved by Bellevue Council on November 26, 2019.

Minutes Certified by:



Ronald Borczyk
Borough Secretary

