



**Borough of Bellevue
Pre-Council Minutes
December 10, 2019
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 p.m. Vice President Saylor called the meeting to order with the Pledge of Allegiance and a moment of Silence.

II. Roll Call

Present were Councilpersons Saylor, DiTullio, Edmondson, Hause, Pikul, Pritchard, Pennington and Woshner. Mayor Marburger, DAS Borczyk, Treasurer Scioscia, Solicitor Racunas, Code Enforcement Officer Delcroix, Public Works Supervisor Giammatteo and HRG Engineer Krell. Council President Hrynda was absent.

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

IV. Approval of Minutes: (For action on December 23, 2019).

V. Reports:

- i. Mayor's Report – written report included. Mayor Marburger discussed the success of Light up Night.
- ii. Treasurer's Report – written report included.
- iii. Budget Report – written report included
- iv. Library Report – written report included.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Reports – written report included. Public Works Supervisor Giammatteo discussed the progress of the Hockey Rink.
- vii. Engineer's Report – written report included. HRG Engineer Krell discussed the 2019 Paving Project.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report - DAS Borczyk gave Council a Financial Update.

VI. Committee Chair Reports:

a. Finance

- i. MOTION: Councilperson Pikul made a Motion to Adopt and Advertise the 2020 Meeting Schedule. The Motion was Seconded by Councilperson Woshner and carried unanimous roll call vote.

VI. Committee Chair Reports continued:

a. Finance:

ii. Councilperson Pikul informed Council that a Motion to approve HRG Proposal for Engineering Services for Dawson Avenue Sewer Lining. (GROW Grant) (Budget Account No. 08.408.000) will be included on the Agenda of the December 23, 2019 Council Meeting.

iii. MOTION: Councilperson Pikul made a Motion to Advertise the 2020 Reorganization Meeting. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

b. Public Safety:

i. Councilperson Saylor informed that there was no update on the QRS Recertification.

b. Public Works:

. MOTION: Councilperson Woshner made a Motion to approve Application for Payment No. 4 to Insight Pipe Contracting, LLC, in the amount of \$40,755 for the 2019 Sewer Lining Project. (Budget Account No. 08.429.721.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

d. Parks: No items for action.

VII. Resolutions – None.

VIII. Ordinances:

i. Councilperson Edmondson discussed the Motion to introduce and advertise Ordinance No. 19-11 establishing procedures relating to public gatherings in the Borough. (For action on December 23, 2019.)

IX. Old Business

Councilperson Pennington discussed the 2020 Meeting Schedule desiring Committee Meetings to be established after the Committees are assigned.

X. New Business:

i. MOTION: Councilperson Pikul made a Motion to approve condemnation of structure at 191, 193 and 195 Dakota Avenue. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the December 10, 2019 Pre-Council Bill list. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

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

XIII. Executive Session: 7:15 PM to 8:25 PM.

- i. Collective Bargaining Crossing Guards and Personnel. DAS Borczyk to reach out to Grass Roots, Inc. to gather information and pass on to Council with goal to have a temporary Manager in place by last week of December.

XIV. Adjournment:

Councilperson Pikul made a Motion to Adjourn the Meeting at 8:35 PM. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes Approved by Bellevue Borough Council on January 14, 2020

Minutes Certified by:


Borough Secretary

Seal

