



Borough of Bellevue
Pre-Council Minutes
January 14, 2020
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

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

II. Roll Call

Present were Councilpersons Pennington, Cerminara, DiTullio, Edmondson, Hause, Pikul Pritchard and Sloane. Mayor Marburger, DAS Cusick, Treasurer Scioscia, Solicitor Racunas and HRG Engineer Krell.

III. Public Contributions (5 minutes per person.)

- i. Group from Fair Districts PA gave a presentation concerning Gerrymandering and requested a resolution from Council to support House Bill 22. Additional speakers were Mr. Fowler, Mrs. Vozzza, Mrs. Woshner, Ms. Rankin, and Mr. Cusick.

IV. Approval of the following Minutes: (For Action on January 28, 2020).

- i. March 26, 2019 Council
- ii. June 11, 2019 Pre-Council
- iii. December 10, 2019 Pre-Council
- iv. December 23, 2019 Council
- v. January 6, 2019 Re-organization
- vi. January 7, 2019 Parks & Rec.
- vii. January 7, 2019, DPW.

V. Reports:

- i. Mayor's Report – written report included.
- ii. Treasurer's Report – written reports included.
- iii. Budget Report – written reports included.
- 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 reports included.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report – written report submitted February 2020.
- x. NorthWest EMS Report -written reports included.

VI. Committee Chair Reports:

a. Finance

- i. No Action. Event Ordinance in committee (also in Public Safety Committee). Will prepare an RFP for Tax services.

b. Public Safety:

- i. Vehicle Costars price: \$35,325.00. (Koch Ford.) (For action 1/28/2020.)
- ii. Upfitting & equipment: \$13,586.00 (IBIS Tek) (For action 1/28/2020.)
- iii. NorthWest EMS discussion.
- iv. Discussion was held concerning CDL license waiver for temporary Fire Fighters.

c. Public Works

- i. Brad Hazelwood discussed the next two phases of Streetscape.

d. Parks:

- i. Roadkill Gallery Mobile Art Proposed event – Discussion.
- ii. Bids for Memorial Park project were received. The lowest bid was McIroy at a bid of \$212,060.50. The second lowest was \$216,005.00.

VII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to ratify Resolution No. 01-20 to hire Paul Cusick as an Interim Director of Administrative Services until a permanent full-time replacement is hired. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

VIII. Ordinances None.

IX. Old Business

X. New Business:

- i. MOTION: Councilperson Pikul made a Motion to ratify approval to advertise for Full Time DAS Position in an amount not to exceed \$250.00 (Budget Account No. 01.406.341) The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.
- ii. Council will consider Troop Banner Project with more information provided.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the January 14, 2020 Pre-Council Bill list except for payment to Street Cop Training. The Motion was Seconded by Councilperson Ditullio and carried via unanimous roll call vote.

- ii. MOTION: Councilperson Pikul made a Motion to approve payment to Street Cop Training. The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

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

XIII. Executive Session: Personnel Issues.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the Meeting at 8:50 P.M. The Motion was Seconded by Councilperson Hause and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on February 25, 2020.

Minutes Certified by:


Borough Secretary

