

**BOROUGH OF BELL ACRES**  
**REGULAR MEETING**  
**January 10, 2022 - 6:00 p.m.**

Council of the Borough of Bell Acres will hold a Regular Meeting on January 10, 2022, at 6:00 p.m. at the Big Sewickley Creek Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

**AGENDA**

PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENTS

*The Public Comments section of the meeting is intended to allow residents and taxpayers of the Borough to comment on current matters of concern or agenda items which are before Council this evening. During the remainder of the meeting, comments from the public will not be accepted unless specifically requested or allowed by Council President. We ask that all in attendance abide by these guidelines.*

1. Invited Guests

- Dr. Joseph Marrone – Quaker Valley Recreational Association (QVRA)  
Dr. Marrone’s presentation regarding possible T-Ball Field usage at Legacy Fields

II. MEETING CALLED TO ORDER

Meeting was called to order by David Renfrew, President of Council at      pm.

III. ROLL CALL

- ( ) David Renfrew - President of Council
- ( ) Brock Meanor- Vice President of Council
- ( ) Christopher Abell
- ( ) Lane Grafton
- ( ) Charles Kulbacki
- ( ) Michelle Veeck
- ( ) Megan Wine
- ( ) Kenneth Alvania - Mayor
- ( ) Richard Shoup - Borough Engineer
- ( ) Robert Max Junker - Borough Solicitor

IV. MAYOR’S REPORT

The Mayor’s report for the month of December 2021 has been submitted in writing and made part of the minutes.

V. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting Minutes held on December 13, 2021, was made by \_\_\_\_\_, seconded by\_\_\_\_\_.

VI. APPROVAL OF THE 2022 REORGANIZATION MEETING MINUTES

A motion to approve the minutes of the 2022 Reorganization Meeting held on January 3, 2022, was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

VII. TREASURER'S REPORT

A motion to approve the Treasurer's Report for December 2021 as distributed and ratify payments totaling \$165,389.66 out of the General Fund and \$150.36 out of the State Fund was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

VIII. OLD BUSINESS

1. Parks & Recreation Planning Proposal Discussion

Discussion regarding Pashek+MTR's proposal for the planning and funding of improving trails and open (green) space (stormwater storage)

2. Environmental Advisory Council Discussion

Discussion regarding the Planning Commission's recommendation that Council authorize the establishment of a Borough Environmental Advisory Council

IX. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck

Borough Code Section 1312 - Discussion regarding a proposed modification of the adopted 2022 Bell Acres Borough Budget

- a. A motion to make supplementary appropriations and transfers from one appropriation to another in the adopted 2022 Bell Acres Borough Budget as recommended by the Budget and Finance Committee in accordance with Section 1312 of The Borough Code was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

2. Public Safety – Brock Meanor

3. Public Works – Christopher Abell

4. Property & Supplies – Charles Kulbacki

5. Government & Legislation – Megan Wine

Discussion regarding the Preliminary Redistricting of District 44 of the House of Representatives

6. Zoning – Lane Grafton

X. NEW BUSINESS

XI. CORRESPONDENCE

There are other items that should be noted but do not need action at this time.

XII. ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by \_\_\_\_\_, seconded by \_\_\_\_\_. Meeting adjourned at \_\_\_\_\_ pm.