

**BOROUGH OF BELL ACRES  
REGULAR MEETING  
JANUARY 11, 2021 – 7:00 P.M.**

**AGENDA**

Council of the Borough of Bell Acres will meet on the above date via approved remote audio and video telecommunications device (Zoom) in accordance with Act 15 of 2020.

**PLEDGE OF ALLEGIANCE**

**I. PUBLIC DISCUSSION:**

**II. MEETING CALLED TO ORDER:**

Meeting was called to order by Dave Renfrew, President of Council

**III. ROLL CALL:**

- ( ) Dave Renfrew - President of Council
- ( ) Brock Meanor- Vice President of Council
- ( ) Chris Abell
- ( ) Michelle Veeck
- ( ) Greg Wagner
- ( ) Megan Wine
- ( ) Dennis Young
- ( ) Ken Alvania
- ( ) Sandy Shoup - Borough Engineer
- ( ) Robert Max Junker - Borough Solicitor

**IV. MAYOR'S REPORT:**

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

**V. APPROVAL OF THE MINUTES:**

**A motion to approve the minutes of the Regular Meeting held on December 11, 2020, was made by \_\_\_\_\_ seconded by \_\_\_\_\_**

**VI. TREASURER'S REPORT:**

**A motion to approve the Treasurer's Report for December 2020 as distributed and ratify payments totaling \$151,153.56 out of the General Fund and \$21.03 out of the State Fund was made by \_\_\_\_\_ seconded by \_\_\_\_\_**

**VII. OLD BUSINESS:**

- 1.

**VIII. COMMITTEE REPORTS:**

1. Budget and Finance – Michelle Veeck
2. Public Safety – Dennis Young

3. Public Works – Chris Abell

2021 Major Road Improvements

**A motion to authorize Shoup Engineering, Borough Engineers, to begin the bidding process for the road work necessary to complete the 2021 portion of the Borough’s 15-year Road Improvement Plan for no more than \$147,000.00; as per the approved 2021 Borough Budget line item for Major Road Improvements was made by      and seconded by**

4. Property & Supplies – Greg Wagner

5. Government & Legislation – Brock Meanor

6. Zoning – Megan Wine

Zoning Hearing Board - Notice of Land Use Appeal – 110 Oak Lane

IX. NEW BUSINESS:

Resolution No. 01112021

A RESOLUTION OF THE BOROUGH OF BELL ACRES, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA CLOSING OUT COMMUNITY CONSERVATOIN PARTNERSHIPS GRANT PROJECT (BRC-RCP-23-172).

**A motion to adopt Resolution No. 01112021 to close out Allegheny Land Trust’s Rivers Conservation & Stewardship Plan Grant Project (BCR-RCP-23-172) for the Big Sewickley Creek Watershed was made by      and seconded by**

Resolution No. 01112021A

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, REAPPOINTING BRADLEY SEMONIK AS A MEMBER OF THE ZONING HEARING BOARD.

**A motion to approve Resolution No. 01112021A reappointing Bradley Semonik to the Zoning Hearing Board for a term expiring December 31, 2023, was made by      and seconded by**

Civil Service Commission Reappointment

**A motion to reappoint Dwight Howes to the Bell Acres Civil Service Commission for a 6-year term ending December 31, 2026, was made by      and seconded by**

Planning Commission Reappointments

**A motion to reappoint Kenneth Alvania to the Bell Acres Planning Commission for a 4-year term ending December 31, 2024, was made by      and seconded by**

**A motion to reappoint John Walliser to the Bell Acres Planning Commission for a 4-year term ending December 31, 2024, was made by      and seconded by**

X. CORRESPONDENCE:

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

XI. ADJOURNMENT:

**There being no further business to transact, a motion to adjourn was made by seconded by Motion carried. Meeting adjourned at p.m.**