

BOROUGH OF BELL ACRES
REGULAR MEETING
October 11, 2021 - 7:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on October 11, 2021, at 7:00 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.

- a. Finn Johnson – Bell Acres Borough Communications Focus Committee Member
PowerPoint presentation of the proposed new Bell Acres Borough website

II. MEETING CALLED TO ORDER

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

III. ROLL CALL

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

IV. MAYOR'S REPORT

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

- a. 2021 Dodge Charger Police Car

V. APPROVAL OF THE PUBLIC HEARING MINUTES

A motion to approve the minutes of the Public Hearing held September 13, 2021, was made by____, seconded by_____.

VI. APPROVAL OF THE JOINT MEETING MINUTES

A motion to approve the minutes of the Joint Meeting Minutes held September 13, 2021, was made by____, seconded by_____.

VII. APPROVAL OF THE MINUTES

A motion to approve the minutes of the Regular Meeting held September 13, 2021, was made by _____, seconded by _____.

VIII. TREASURER'S REPORT

A motion to approve the Treasurer's Report for September 2021 as distributed and ratify payments totaling \$411,828.44 out of the General Fund and \$148.55 out of the State Fund was made by _____, seconded by _____.

IX. OLD BUSINESS

X. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck
 - a. Preliminary work for the 2022 Borough Budget is in progress.
2. Public Safety – Brock Meanor
3. Public Works – Chris Abell
 - a. Public Works Non-Uniform Contract
4. Property & Supplies – Greg Wagner
5. Government & Legislation – Megan Wine
6. Zoning – Lane Grafton

XI. NEW BUSINESS

1. Executive Session
 - a. Public Works Non-Uniform Contract
 - b. Volpe Potential Litigation

XII. CORRESPONDENCE

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

XIII. ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by _____ and seconded by _____. Motion carried. Meeting adjourned at _____ pm.