

BOROUGH OF BELL ACRES

April 12, 2021 - 7:00 p.m.

Council of the Borough of Bell Acres Meeting is on the above date via approved telecommunications device (Zoom) in accordance with Act 15 of 2020.

AGENDA

PLEDGE OF ALLEGIANCE

I. PUBLIC DISCUSSION

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
- () Michelle Veeck
- () Greg Wagner
- () Megan Wine
- ()
- () Ken Alvania
- () Scott Shoup - Borough Engineer
- () Robert Max Junker - Borough Solicitor

IV. MAYOR'S REPORT

The Mayor's report for the month of March 2021 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 March 8, 2021, was made by _____, seconded by _____.

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report for March 2021 as distributed and ratify payments totaling \$216,511.62 out of the General Fund and \$23,735.19 out of the State Fund was made by _____, seconded by _____.

VII. OLD BUSINESS

1. Camp Meeting Road Landslide Update

VIII. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck
2. Public Safety – Michelle Veeck (Co-Chair)

3. Public Works – Chris Abell

a. Resolution No. 04122021A

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING CERTAIN PERSONAL PROPERTY OF THE BOROUGH AS SURPLUS AND AUTHORIZING ITS DISPOSITION BY ELECTRONIC AUCTION SALE.

A motion to adopt Resolution No. 04122021A to advertise and authorize the solicitation for bids on the sale of the Borough's Lee Boy L900 Asphalt Paver on Municibid.com was made by _____, seconded by _____.

4. Property & Supplies – Greg Wagner

b. A motion to approve the landscaping design services proposal submitted by Brittany Foeks Landscaping was made by _____, seconded by _____.

c. A motion to approve the new borough sign design and proposal submitted by Blue Fire Signs & Graphics was made by _____, seconded by _____.

5. Government & Legislation – Brock Meanor

6. Zoning – Megan Wine

d. Wine-Holzbach Plan No. 1

A motion to approve the Wine-Holzbach Plan No. 1 – Preliminary and Final Subdivision Plan as recommended by the Planning Commission was made by _____, seconded by _____.

e. Review of Proposed Ordinance No. 306

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 165 IN THE CODE OF THE BOROUGH OF BELL ACRES, "ZONING", AS AMENDED, TO REGULATE FENCING WITHIN THE BOROUGH.

A motion to advertise the public hearing for Ordinance No. 306 to be held during the regular meeting on June 14, 2021, was made by __, seconded by __.

IX. NEW BUSINESS

1. Resolution No. 04122021

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING A VACANCY ON COUNCIL CREATED BY THE PASSING OF DENNIS C. YOUNG, JR. ON MARCH 27, 2021.

A motion to adopt Resolution No. 04122021 was made by __, seconded by __.

X. CORRESPONDENCE

XI. ADJOURNMENT

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