

**BOROUGH OF BELL ACRES**  
**REGULAR MEETING**  
**May 9, 2022 - 6:00 p.m.**

Council of the Borough of Bell Acres will hold a Regular Meeting on May 9, 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

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
- ( ) Carmee Murphy-Horton
- ( ) Michelle Veeck
- ( ) Kenneth Alvania - Mayor
- ( ) Richard Shoup - Borough Engineer
- ( ) Robert Max Junker - Borough Solicitor

IV. MAYOR'S REPORT

The Mayor's report for the month of April 2022 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 April 11, 2022, was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report for April 2022 as distributed and ratify payments totaling \$111,794.94 out of the General Fund and \$1,972.78 out of the State Fund was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

VII. OLD BUSINESS

1. Resolution No. 05092022 – Sewickley Borough’s request for an Act 537 Official Sewage Plan Update to eliminate the Sewickley Borough Sewage Treatment Plant and pump sewage to the Leetsdale Borough Municipal Authority Sewage Treatment Plant.

RESOLUTION NO. 05092022

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING AND PROMULGATING AN ACT 537 OFFICIAL SEWAGE PLAN UPDATE

*If Council takes action:* A motion to adopt Resolution No. 05092022 was made by\_\_\_\_, seconded by\_\_\_\_

2. Proposed Ordinance No. 311 – Environmental Advisory Council

ORDINANCE NO. 311

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING PART I IN THE CODE OF THE BOROUGH OF BELL ACRES, “ADMINISTRATIVE LEGISLATION”, AS AMENDED, TO ADD A NEW CHAPTER 27, “ENVIRONMENTAL ADVISORY COUNCIL”, AND TO THEREBY ESTABLISH, PROVIDE THE OPERATING PROCEDURES FOR, AND STAFF THE POWERS OF AN ENVIRONMENTAL ADVISORY COUNCIL FOR THE BOROUGH.

*If Council takes action:* A motion to enact Ordinance No. 311 – Establishing an Environmental Advisory Council was made by\_\_\_\_, seconded by\_\_\_\_

VIII. COUNCIL MEMBER REPORTS

1. Budget and Finance – Michelle Veeck
2. Public Safety – Brock Meanor
  - a. Proposed Ordinance No. 312 – Amending the Police Pension Plan by Revising the Definition of “Final Monthly Average Salary”

PROPOSED ORDINANCE NO. 312

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE POLICE PENSION PLAN BY REVISING THE DEFINITION OF “FINAL MONTHLY AVERAGE SALARY”

*If Council takes action:* A motion to advertise Proposed Ordinance No. 312 for enactment at the June 13, 2022, Regular Meeting was made by\_\_\_\_, seconded by\_\_\_\_

b. Resolution No. 05092022A – Police Pension Fund

RESOLUTION NO. 05092022A

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA ELIMINATING CONTRIBUTIONS BY MEMBERS OF THE POLICE DEPARTMENT INTO THE POLICE PENSION FUND FOR THE YEARS 2019, 2020, AND 2021.

*If Council takes action:* A motion to adopt Resolution No. 05092022A was made by\_\_\_\_, seconded by\_\_\_\_

c. Resolution No. 05092022B – Police Pension Fund

RESOLUTION NO. 05092022B

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA ELIMINATING CONTRIBUTIONS BY MEMBERS OF THE POLICE DEPARTMENT INTO THE POLICE PENSION FUND FOR THE YEAR 2022.

*If Council takes action:* A motion to adopt Resolution No. 05092022B was made by\_\_\_\_, seconded by\_\_\_\_

3. Public Works – Christopher Abell

- a. 2022 Road Improvement Plan Bid – The project was advertised and sealed bids were received and opened at 1:30 p.m. on Friday, May 6, 2022.

*If Council takes action:* A motion to award the 2022 Road Improvement Project to the lowest responsible bidder in the amount of \$ \_\_\_\_\_ was made by\_\_\_\_, seconded by\_\_\_\_

4. Property & Supplies – Charles Kulbacki

5. Government & Legislation – Carmee Murphy-Horton

6. Zoning – Lane Grafton

IX. NEW BUSINESS

1. Select and appoint a Quaker Valley Council of Governments (QVCOG) Delegate and an Alternate Delegate to the 2022 QVCOG Board

*If Council takes action:* A motion to appoint \_\_\_\_\_ as the Quaker Valley Council of Governments (QVCOG) Delegate and \_\_\_\_\_ as an Alternate Delegate to the QVCOG Board was made by\_\_\_\_, seconded by\_\_\_\_

2. Resolution No. 05092022C – Authorization to sign and enter into an Intergovernmental Agreement with PENNDOT to obtain an ePermitting Business Partner ID (BP ID)

RESOLUTION NO. 05092022C

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY , PENNSYLVANIA GIVING AUTHORIZATION TO SIGN AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

*If Council takes action:* A motion to adopt Resolution No. 05092022C was made by\_\_\_\_, seconded by\_\_\_\_\_

3. CORRESPONDENCE

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

4. ADJOURNMENT

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