

BOROUGH OF BELL ACRES
REGULAR MEETING
June 13, 2022 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on June 13, 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

- Wil Dunda – Student-Athlete, Quaker Valley High School
Student-Athlete Recognition
- David Conte – Resident and Member, Amateur Astronomers Assoc. of Pgh.
Dark Sky Lighting Presentation

II. MEETING CALLED TO ORDER

Meeting was called to order by Brock Meanor, Vice President of Council at pm.

III. ROLL CALL

- () David Renfrew - President of Council - Excused
- () Brock Meanor- Vice President of Council
- () Christopher Abell
- () Lane Grafton
- () Charles Kulbacki
- () Carmee Murphy-Horton - Excused
- () 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 May 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 held on May 9, 2022, was made by _____, seconded by_____.

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report for May 2022 as distributed and ratify payments totaling \$159,740.29 out of the General Fund and \$156.66 out of the State Fund was made by _____, seconded by _____.

VII. OLD BUSINESS

1. Proposed Ordinance No. 311 – Environmental Advisory Council tabled at the May 9, 2022 regular meeting.

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 table Ordinance No. 311 – Establishing an Environmental Advisory Council until the July 11, 2022 regular meeting 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

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 enact Ordinance No. 312 – Amending the Police Pension Plan was made by _____, seconded by _____

3. Public Works – Christopher Abell
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. 06132022 – Amendment to the Schedule of Fees to add fees for Small Cell Wireless Facilities pursuant to Act 50 of 2021

If Council takes action: A motion to adopt Resolution No. 06132022 – Amendment to the Schedule of Fees was made by _____, seconded by _____

3. Authorization for the Borough Manager to appropriate the use of funds from Pennsylvania’s Municipal Liquid Fuels Program

If Council takes action: A motion to authorize the Borough Manager to appropriate the Borough’s allocation of the State Liquid Fuels Tax funds in accordance with PennDOT’s Municipal Liquid Fuels Program for acceptable expenditures for culverts, drainage structures, materials, and other related appurtenances for the 15-Year Road Improvement Plan was made by _____, seconded by _____

4. Executive Session

- a. Personnel - Chief of Police Contract Renewal Discussion
- b. Litigation - Potential Solicitor Assistance for the Tax Collector in response to a subpoena for an individual’s local tax records.

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 _____. Meeting adjourned at _____ pm.