

BOROUGH OF BELL ACRES
REGULAR MEETING
July 12, 2021 - 7:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on July 12, 2021 at 7:00 pm 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.

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 June 2021 has been submitted in writing and made part of the minutes.

V. APPROVAL OF THE PUBLIC HEARING MINUTES

A motion to approve the minutes of the Public Hearing held June 14, 2021, was made by____, seconded by_____.

VI. APPROVAL OF THE MINUTES

A motion to approve the minutes of the Regular Meeting held June 14, 2021, was made by _____, seconded by _____.

VII. TREASURER'S REPORT

A motion to approve the Treasurer's Report for June 2021 as distributed and ratify payments totaling \$148,761.70 out of the General Fund and \$5.47 out of the State Fund was made by ____, seconded by ____.

VIII. OLD BUSINESS

1. Camp Meeting Road Landslide Update

2. Bell Acres Borough Implementable Comprehensive Plan

- a. A motion to adopt the Bell Acres Implementable Comprehensive Plan as presented in its final draft form and unanimously recommended by the Planning Commission was made by ____, seconded by ____.

IX. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck

2. Public Safety – Michelle Veeck (Co-Chair)

- a. Resolution No. 07122021 – Quaker Valley Ambulance Authority's Term of Existence

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, TO AMEND THE ARTICLES OF INCORPORATION OF THE QUAKER VALLEY AMBULANCE AUTHORITY TO EXTEND THE AUTHORITY'S TERM OF EXISTENCE.

A motion to adopt Resolution No. 07122021 was made by ____, seconded by ____.

- b. Review of Proposed Ordinance No. 308

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 99 IN THE CODE OF THE BOROUGH OF BELL ACRES, "FIRE PREVENTION", TO ESTABLISH A POLICY FOR SECURITY FOR FIRE LOSS CLAIMS PURSUANT TO THE PENNSYLVANIA INSURANCE COMPANY LAW.

A motion to advertise proposed Ordinance No. 308 for enactment at the regular meeting on August 9, 2021, was made by ____, seconded by ____.

3. Public Works – Chris Abell

- a. 2021 Road Improvement Project Update

4. Property & Supplies – Greg Wagner

5. Government & Legislation – Brock Meanor

6. Zoning – Megan Wine

a. Review of Proposed Ordinance No 309

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 COMMUNITY CLUBS, CLUBHOUSES AND SWIMMING POOLS IN THE BOROUGH.

A motion to advertise the public hearing for proposed Ordinance No. 309 to be held during the regular meeting on September 13, 2021, as unanimously recommended and approved by the Planning Commission, was made by____, seconded by_____.

X. NEW BUSINESS

XI. CORRESPONDENCE

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

XII. ADJOURNMENT

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