

BOROUGH OF BELL ACRES
REGULAR MEETING
August 8, 2022 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on August 8, 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.

II. INVITED GUESTS

1. Lewis B. Benson, Principal Consultant – Benson Environmental - Sewickley, PA
Up-to-date status as to PennEnergy Resources' latest applications.

III. MEETING CALLED TO ORDER

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

IV. ROLL CALL

- () David Renfrew - President of Council
- () Brock Meanor- Vice President of Council
- () Christopher Abell - Excused
- () Lane Grafton
- () Charles Kulbacki
- () Carmee Murphy-Horton
- () Michelle Veeck
- () Kenneth Alvania - Mayor
- () Richard Shoup - Borough Engineer
- () Robert Max Junker - Borough Solicitor

V. MAYOR'S REPORT

The Mayor's report for the month of July 2022 has been submitted in writing and made part of the minutes.

VI. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on July 11, 2022, was made by ____, seconded by ____.

VII. TREASURER’S REPORT

A motion to approve the Treasurer’s Report for July 2022 as distributed and ratify payments totaling \$186,602.71 out of the General Fund and \$2,701.53 out of the State Fund was made by _____, seconded by _____

VIII. OLD BUSINESS

IX. COUNCIL MEMBER REPORTS

1. Budget and Finance – Michelle Veeck
2. Public Safety – Brock Meanor
3. Public Works – Christopher Abell
4. Property & Supplies – Charles Kulbacki
5. Government & Legislation – Carmee Murphy-Horton
6. Zoning – Lane Grafton

- a. Discussion of Proposed Ordinance No. 313 – Regulate Lighting Within the Borough

PROPOSED ORDINANCE NO. 313

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 LIGHTING WITHIN THE BOROUGH.

If Council takes action: A motion to advertise for a public hearing and potential enactment of proposed Ordinance No. 313 at the October 10, 2022 regular meeting as recommended by the Planning Commission was made by _____, seconded by _____

- b. Conditional Use Application – B Ave. Properties, LLC.

If Council takes action: A motion to schedule a public hearing at the September 12, 2022 regular meeting for a Conditional Use Application from B Ave. Properties, LLC for a Restaurant (Take-Out Pizza Shop) – Project Site Location at 1981 Big Sewickley Creek Road was made by _____, seconded by _____

X. NEW BUSINESS

1. Discuss Sewickley Borough’s 2022 Sewickley Light Up Night Request For Sponsorship or Donation

If Council takes action: A motion to make a monetary donation in the amount of _____ to Sewickley Borough’s 2022 Sewickley Light Up Night was made by _____, seconded by _____

2. Discuss a request from the Planning Commission for Council's authorization to review and research the issue of Cryptocurrency Mining and Data Centers and the use of the services of the Borough Solicitors to define how these uses might negatively impact the Borough

If Council takes action: A motion to authorize the Planning Commission to review and research the issue of Cryptocurrency Mining and Data Centers and the use of the services of the Borough Solicitors to define how these uses might negatively impact the Borough was made by _____, seconded by _____

3. Appointment of Environmental Advisory Council Members

- a. *If Council takes action:* A motion to appoint Chris Popovic, Finn Johnson, Steve Pietropaoli, or Darci Saracco as a member of the Environmental Advisory Council for an initial term ending December 31, 2022.
- b. *If Council takes action:* A motion to appoint Chris Popovic, Finn Johnson, Steve Pietropaoli, or Darci Saracco as a member of the Environmental Advisory Council for an initial term ending December 31, 2022.
- c. *If Council takes action:* A motion to appoint Chris Popovic, Finn Johnson, Steve Pietropaoli, or Darci Saracco as a member of the Environmental Advisory Council for an initial term ending December 31, 2023.
- d. *If Council takes action:* A motion to appoint Chris Popovic, Finn Johnson, Steve Pietropaoli, or Darci Saracco as a member of the Environmental Advisory Council for an initial term ending December 31, 2023.

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 _____, seconded by _____. Meeting adjourned at _____ pm.