BOROUGH OF BELL ACRES
SPECIAL MEETING
November 24, 2026 - 5:00 p.m.

Council of the Borough of Bell Acres will hold a Special Meeting on November 24, 2026, at 5:00 p.m. at the Borough Building, 1153 Camp Meeting Road, Sewickley, PA 15143. The Regular Meeting scheduled for November 9, 2026, was cancelled due to a lack of a quorum. This Special Meeting is a combination of the rescheduled Regular Meeting from November 9, 2026, and the Special Meeting previously advertised for the purpose of preparing and approving the proposed 2027 budget and any other general purposes.

AGENDA

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENCE FOR COUNCIL MEMBER CHARLES D. KULBACKI, SR.

I. MEETING CALLED TO ORDER
Meeting was called to order by David Renfrew, President of Council at pm.

II. ROLL CALL
( ) David Renfrew - President of Council
( ) Brock Meanor - Vice President of Council
( ) Christopher Abell – *Via Remote*
( ) Matthew Horton
( )
( ) Gregory Molchen
( ) Michelle Veeck
( ) Kenneth Alvania - Mayor
( ) Scott Shoup - Borough Engineer
( ) Robert Max Junker – Babst Calland

III. 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.

If you would like to address Borough Council, please stand at the podium, announce your name and give your address. Each speaker will be limited to 5 minutes.

IV. BUDGET MEETING
The purpose of this meeting is to finalize the Year 2027 Budget and any other business properly brought before Council.

Announcement – Please be advised the budget meeting items V, VI, and VII are estimated to take two hours.

V. DISCUSSION
Review each line item in the year 2027 proposed budget

VI. EXECUTIVE SESSION (If Necessary)

VII. DISCUSSION/ACTION
a. Millage Rate
b. Fire Tax
c. Bell Acres Borough 2027 Balanced Budget with:
Revenues totaling $
Expenses totaling $
d. Contractual Pay Raise for:
a. Chief of Police
b. Full-Time Police Officers
e. Contractual Pay Raise for:
a. Public Works Department Supervisor 2.5%
b. Public Works Department Laborers 2.5%
f. Borough Secretary Pay
g. Borough Manager Pay
h. A motion to approve the proposed 2027 Bell Acres Borough Budget, authorize the Borough Secretary to advertise the availability of the proposed budget for a least 10 days, and present it for final approval at the December 14, 2026, Regular Meeting was made by____, seconded by____

VIII. SECOND OPPORTUNITY FOR PUBLIC COMMENTS

IX. MAYOR'S REPORT
The Mayor's Report for the month of October 2026 has been submitted in writing and made part of the minutes.

X. APPROVAL OF THE SPECIAL MEETING MINUTES (RESCHEDULED SEPTEMBER 14 REGULAR MEETING AND CANCELLATION OF OCTOBER 13 REGULAR MEETING)
A motion to approve the minutes of the Regular Meeting held on October 5, 2026, was made by ____, seconded by____.

XI. APPROVAL OF THE SPECIAL MEETING MINUTES
A motion to approve the minutes of the Special Meeting held on November 2, 2026, was made by____, seconded by____.

XII. TREASURER'S REPORT
A motion to approve the Treasurer's Report as submitted for October 2026 as distributed and ratify payments totaling $370,424.71 out of the General Fund and $137.37 out of the State Fund was made by ____, seconded by ____

XIII. OLD BUSINESS

XIV. COUNCIL MEMBER REPORTS
1. Budget & Finance – Michelle Veeck
a. The final budget will be acted on at the December 14, 2026 Regular Meeting.

2. Public Safety – Brock Meanor
   a. Big Sewickley Creek Volunteer Fire Department – Authorization for Monthly Distribution of Fire Tax Funds

      If Council takes action: A motion to authorize the Borough Manager to disburse $15,000 from budget line item 301.101 to be deposited in the FDIC bank account maintained by the Big Sewickley Creek Fire Department in accordance with Section 153-54 of the Borough of Bell Acres Fire Tax Ordinance was made by____, seconded by_____

   b. Approving Temporary Revisions to the Vacation Policy – Resolution No. 11092026

      If Council takes action: A motion to adopt Resolution No. 11092026 – Approving Temporary Revisions to the Vacation Policy was made by____, seconded by____

   c. Local Share Assessment (LSA) Grant – Resolution No. 11092026A

      If Council takes action: A motion to adopt Resolution No. 11092026A – Authorizing the Borough Manager to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority in the amount of $93,175.00 for a Police Vehicle, Upfit, and Mobile Computers – Application ID No. 10824027 was made by____, seconded by____

   d. Local Share Assessment (LSA) Grant – Resolution No. 11092026B

      If Council takes action: A motion to adopt Resolution No. 11092026B – Authorizing the Borough Manager to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority in the amount of $60,000.00 for a Bundle – Taser 10 Certification Pro Package – Application ID No. 10824343 was made by____, seconded by____

   e. Amended 2027 Minimum Municipal Obligation (MMO) for the Bell Acres Police Pension Plan

      If Council takes action: A motion to accept the Amended 2027 Minimum Municipal Obligation (MMO) for the Bell Acres Police Pension Plan was made by____ seconded by____

3. Public Works – Christopher Abell
   a. Local Share Assessment (LSA) Grant – Resolution No. 11092026C

      If Council takes action: A motion to adopt Resolution No. 11092026C – Authorizing the Borough Manager to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority in the amount of $142,000 for a Track Loader and Hammer Attachment- Application ID No. 10825265 was made by____, seconded by___

b. Local Share Assessment (LSA) Grant – Resolution No. 11092026D

If Council takes action: A motion to adopt Resolution No. 11092026D – Authorizing the Borough Manager to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority in the amount of $134,070 for a Public Works Service Work Truck with Upfit – Application ID No. 10826578 was made by____, seconded by____

c. Allegheny County Conservation District (ACCD) Dirt & Gravel and Low Volume Road Grant - Beadnell Drive Project – Request for Payment to Youngblood Paving, Inc.

If Council takes action: A motion to approve Youngblood Paving, Inc.'s Invoice No. 2026-1716 in the amount of $132,477.05, as reviewed and recommended by Shoup Engineering, Inc. for the ACCD Grant – Beadnell Drive Project was made by____, seconded by____

d. Allegheny County Conservation District (ACCD) Dirt & Gravel and Low Volume Road Grant – Beadnell Drive Project – Request for Payment to Shoup Engineering, Inc.

If Council takes action: A motion to approve Shoup Engineering, Inc.'s Invoice No. 26-176 in the amount of $13,345.00 for the ACCD Grant – Beadnell Drive Project was made by____, seconded by____

e. Discuss the options of a possible pole building for the Public Works Department

4. Property & Supplies – Matthew Horton (Alternate)

5. Government & Legislation – Matthew Horton

Discuss QVCOG's Local Share Assessment (LSA) Grant Support Letter Request in applying for a Regional Emergency Services Assessment and Implementation Feasibility Study across 17 municipalities

If Council takes action: A motion to provide a letter of support to the QVCOG for the LSA grant application was made by____, seconded by____

6. Zoning – Gregory Molchen

XV. NEW BUSINESS

1. Municipal Benefits Services' Health Insurance Proposal

If Council takes action: A motion to accept the health insurance proposal submitted by Municipal Benefits Services to be effective January 1, 2027, was made by____, seconded by____

2. Resolution No. 11242026 – Declaring a Vacancy on Council

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING A VACANCY ON COUNCIL CREATED BY THE PASSSING OF CHARLES D. KULBACKI, SR., ON NOVEMBER 9, 2026.

A motion to adopt Resolution No. 11242026 was made by____, seconded by____

XVI. CORRESPONDENCE

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

XVII. ADJOURNMENT

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