

BOROUGH OF BELL ACRES
REGULAR MEETING
March 13, 2023 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on March 13, 2023 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. 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
- () Lane Grafton - *Excused*
- () Charles Kulbacki
- () Carmee Murphy-Horton
- () Michelle Veeck
- () Kenneth Alvania - Mayor
- () Richard Shoup - Borough Engineer
- () Robert Max Junker - Borough Solicitor

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. INVITED GUESTS

- a. Libby Wright – Bell Acres Borough Resident
Discuss the consideration of a community garden in Bell Acres

V. MAYOR'S REPORT

The Mayor's report for the month of February 2023 has been submitted in writing and made part of the minutes.

VI. APPROVAL OF THE PUBLIC HEARING MINUTES

A motion to approve the minutes of the Public Hearing held on February 13, 2023 was made by____, seconded by____

VII. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on February 13, 2023 was made by _____, seconded by _____.

VIII. TREASURER'S REPORT

A motion to approve the Treasurer's Report for February 2023 as distributed and ratify payments totaling \$101,425.97 out of the General Fund and \$10,492.82 out of the State Fund was made by _____, seconded by _____

IX. OLD BUSINESS

a. Proposed Ordinance No. 313 - Lighting

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," TO REGULATE LIGHTING WITHIN THE BOROUGH.

If Council takes action: A motion to enact proposed Ordinance No. 313 was made by _____, seconded by _____

b. Proposed Ordinance No. 319 – Planning Commission

PROPOSED ORDINANCE NO. 319

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 28 IN THE CODE OF THE BOROUGH OF BELL ACRES, "PLANNING COMMISSION", TO AMEND ADMINISTRATIVE PROVISIONS RELATED TO THE BOROUGH PLANNING COMMISSION

If Council takes action: A motion to enact proposed Ordinance No. 319 was made by _____, seconded by _____

c. Proposed Ordinance No. 320 – Cryptocurrency Mining and Data Centers

PROPOSED ORDINANCE NO. 320

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 CRYPTOCURRENCY MINING AND DATA CENTERS WITHIN THE BOROUGH.

If Council takes action: A motion to enact proposed Ordinance No. 320 was made by _____, seconded by _____

X. COUNCIL MEMBER REPORTS

1. Budget & Finance – Michelle Veeck

2. Public Safety – Brock Meanor
 - a. Announcement of a grant award received from the Pennsylvania Commission on Crime & Delinquency (PCCD) for the Bell Acres Police Department for an updated Records Management System and Evidence Management System (RMS). The application amount was \$35,513.
 - b. QVCOG Police Department Shared Mobile Fingerprint Scanner Policy
If Council takes action: A motion to approve the QVCOG Police Department Shared Mobile Fingerprint Scanner Policy was made by ____, seconded by ____
 - c. Review and discuss the first draft of proposed Ordinance No. 321 – No Parking

3. Public Works – Christopher Abell
 - a. 2023 Major Road Improvement Project

If Council takes action: A motion to authorize the Borough Engineer, Shoup Engineering, Inc. to begin the bidding process for the road work and concrete replacement necessary for the 2023 portion of the Borough’s 15-Year Road Improvement Project of Grouse Lane was made by ____, seconded by ____

4. Property & Supplies – Charles Kulbacki
 - a. Professional Services Agreement with Shoup Engineering, Inc. for the professional services performed on DCNR’s Grant Award No. BRC-SC-28-23 of the Bell Acres Borough Park Project.

If Council takes action: A motion to approve the Professional Services Agreement with Shoup Engineering, Inc. for the services performed on the Bell Acres Borough Park Project in the amount of \$10,000 as required by DCNR for the Small Community Program Grants was made by ____, seconded by ____

5. Government & Legislation – Carmee Murphy-Horton
6. Zoning – Lane Grafton

XI. NEW BUSINESS

- a. Resolution No. 03132023 – Appointment of an Alternate Member of the Planning Commission

If Council takes action: A motion to appoint Heidi Buzzelli as an Alternate Member of the Planning Commission to a four-year term ending December 31, 2026 was made by ____, seconded by ____

XII. CORRESPONDENCE

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

XIII. ADJOURNMENT

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

XIV. EXECUTIVE SESSION

1. Discuss the Police Officers' Contract