

BOROUGH OF BELL ACRES
REGULAR MEETING
May 13, 2024 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on May 13, 2024, 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
- () Charles Kulbacki
- () Gregory Molchen
- () Michelle Veeck
- () Kenneth Alvania - Mayor
- () Richard 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. INVITED GUESTS

Brett Muckcheck, General Manager - Sewickley Heights Golf Club.

Requesting a 3-year approval for Zambelli Fireworks Displays to be held at the Sewickley Heights Golf Club on the Sunday of Memorial Day Weekend for the years 2024, 2025, and 2026.

V. MAYOR'S REPORT

The Mayor's report for the month of April 2024 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 April 8, 2024, was made by _____, seconded by_____.

VII. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for April 2024 as distributed and ratify payments totaling \$161,096.89 out of the General Fund \$143.50 out of the State Fund was made by _____, seconded by _____

VIII. OLD BUSINESS

IX. COUNCIL MEMBER REPORTS

1. Budget & Finance – Michelle Veeck

2. Public Safety – Brock Meanor

a. Resolution No. 05132024 – Adopting and Promulgating the Emergency Operations Plan

RESOLUTION NO. 05132024

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING AND PROMULGATING THE EMERGENCY OPERATIONS PLAN

If Council takes action: A motion to adopt Resolution No. 05132024 – Adopting and Promulgating the Emergency Operations Plan was made by_____, seconded by_____

3. Public Works – Christopher Abell

a. 2024 Major Road Improvement Project Re-Bids. Public Bids were opened at 11:00 AM on May 6, 2024. The Base Bid is for Witherow Road (Southern Portion), Alternate Bid "A" is for Witherow Road (Northern Portion), and Alternate Bid "B" is for Dilworth Road.

If Council takes action: A motion to award _____ for the road work and concrete replacement necessary for the 2024 portion of the Borough's 15-Year Road Improvement Project in the amount of \$ _____ for the Base Bid (and Alternate "A") (and Alternate "B") (and Alternate "A" and "B") was made by_____, seconded by_____

4. Property & Supplies – Charles Kulbacki

- a. DCNR Grant Update – Borough Park – Phase I Improvements
- b. CDBG Grant Update – Borough Park - ADA Parking

5. Government & Legislation – Lane Grafton

6. Zoning – Gregory Molchen

X. NEW BUSINESS

1. Sewickley Heights Golf Club Fireworks Display Request

If Council takes action: A motion to approve the Zambelli Fireworks Display to be held on Sunday, May 26, 2024 at the Sewickley Heights Golf Club on a three (3) year basis for the years 2024, 2025, and 2026 with the requirement that the fire department would be on site during the display was made by_____, seconded by_____

2. Resignation of Lane Grafton, Council Member, effective May 13, 2024

A motion to accept the resignation of Lane Grafton, Council Member, effective May 13, 2024, was made by _____, seconded by _____.

Council is accepting applications and will act to fill the vacancy at the June 10, 2024, regular meeting.

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 _____