

**BOROUGH OF BELL ACRES**

**September 14, 2020**

Council of the Borough of Bell Acres met on the above date via a telephone conference call.

**PLEDGE OF ALLEGIANCE**

**I. PUBLIC DISCUSSION**

1. Dr. Debbie Divenan, Beech Ridge Drive
2. Gary Irwin – BAMA
3. John J. Edson – Attorney at Law

**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
- ( ) Michelle Veeck
- ( ) Greg Wagner
- ( ) Megan Wine
- ( ) Dennis Young
- ( ) Ken Alvania – Mayor – Excused
- ( ) Richard Shoup – Borough Engineer
- ( ) Robert Max Junker – Borough Solicitor

**IV. MAYOR’S REPORT**

The Mayor’s Report for the month of August has been submitted in writing and made part of the minutes.

**V. APPROVAL OF THE MINUTES**

- a. A motion to approve the minutes of the regular meeting held July 13, 2020, was made by                      Seconded by                      . Motion carried.

**VI. TREASURER’S REPORT:**

- a. A motion to approve the Treasurer’s Report for August 2020 as distributed and ratify payments totaling \$85,421.96 out of the General Fund and \$143.92 out of the State Fund was made by                      Seconded by                      . Motion carried.

**VII. OLD BUSINESS**

1. Chief Korol update for the Police Body Cams
2. .
3. A motion to authorize the advertisement of Ordinance No. 304 regarding Chapter 118 on Logging for action at the October 12, 2020, regular meeting was made by                      , seconded by                      .

4. A motion to schedule the public hearing and authorize the advertisement of Ordinance No. 305 regarding Chapter 165 on Zoning for consideration at the November 9, 2020 regular meeting was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

5. Other Old Business

VIII. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck
2. Public Safety – Dennis Young
3. Public Works – Chris Abell
  - a. The Borough has properly advertised the vacant position in the Public Works Department. We received one application. The applicant meets all the necessary requirements to perform the duties for this position. We would like Council to approve hiring Douglas C. Foeks contingent on his passing the pre-employment physical.
4. Property & Supplies – Greg Wagner
5. Government & Legislation – Brock Meanor
6. Zoning – Megan Wine

IX. NEW BUSINESS:

1. Dave’s Tavern Conditional Use Request
  - a. The Planning Commission has reviewed and recommends approval of this request.

X. CORRESPONDENCE

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

XI. ADJOURNMENT

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