

**BOROUGH OF BELL ACRES
BOROUGH COUNCIL REGULAR MEETING MINUTES
APRIL 9, 2018**

REGULAR MEETING

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held on Monday, April 9, 2018, at the Big Sewickley Creek Volunteer Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

PUBLIC DISCUSSION

Curt Hobbs of 1674 Big Sewickley Creek Road addressed Council about the continued drainage problem on his property. He contacted PENNDOT; however, they advised that it is not their problem. Mr. Hobbs asked Council if the Borough could take a look at the situation and advise him accordingly. After a very lengthy discussion, Council advised that the proper officials will look into it.

Bob Doddato, a Candidate for State Representative of the 44th District, announced that he is running for office and introduced himself to the Borough. He stated that he is currently a CPA and a Supervisor for North Fayette.

Helenrose Fleming of 2320 Campmeeting Road inquired about Valley Waste Services and their position with the Borough. Mr. Junker, Borough Solicitor, advised that the Borough does not have a contract with Valley Waste and he previously sent a letter to Valley Waste affirming this position.

MEETING CALLED TO ORDER

The Meeting was called to order by Mr. Renfrew, Vice President of Council, at 7:24 p.m.

COUNCIL

- () Dennis Young, President of Council - Excused
- (X) David Renfrew, Vice President of Council
- (X) Chris Abell
- (X) Kenneth Alvania
- (X) Brock Meanor
- (X) Michelle Veeck
- (X) Greg Wagner

MAYOR

- (X) Ronald Besong, Mayor

BOROUGH ENGINEER

- (X) Richard Shoup – Shoup Engineering, Inc.

BOROUGH SOLICITOR

- (X) Robert Max Junker – Babst Calland

STAFF

- (X) Charles Kulbacki, Borough Manager
- (X) Lisa Fleming, Borough Secretary

MAYOR'S REPORT

The Mayor's Report for the month of March has been submitted in writing and made a part of the minutes.

APPROVAL OF THE MINUTES

MINUTES OF THE REGULAR MEETING

A motion to approve the minutes of the Regular Meeting held on March 12, 2018, was made by Mr. Wagner and seconded by Mr. Alvania. All in favor. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report for March 2018 as distributed and ratify payments totaling \$145,988.17 out of the General Fund and \$6,946.65 out of the State Fund, was made by Mrs. Veeck and seconded by Mr. Abell. All in favor. Motion carried.

OLD BUSINESS

None

COMMITTEE REPORTS

BUDGET & FINANCE

Mr. Kulbacki reported that the Bell Acres Real Estate Taxes will be mailed on May 1, 2018, and the rest of the financials are normal at this time.

PUBLIC SAFETY

Mr. Kulbacki announced that the new police car has been paid in full with a check and is now in service.

PUBLIC WORKS

Rock Salt – Mr. Kulbacki recommended that the Borough exercise the Third Option Year with Cargill Salt.

A motion for the Borough to exercise the Third Option Year with Cargill Salt was made by Mr. Wagner and seconded by Mr. Abell. All in favor. Motion carried.

PROPERTY & SUPPLIES

No Report

GOVERNMENT & LEGISLATION

No Report

ZONING

Mr. Abell reported that the Planning Commission received 189 responses to the survey. They are now in the process of conducting individual one-on-one interviews. If anyone is interested in volunteering for the interviews, he advised residents to contact Mrs. Diane Abell, Chairperson of the Planning Commission.

NEW BUSINESS

SUMMER INTERN

Mr. Wagner inquired about a summer intern and suggested running an ad in the Sewickley Herald to explore this recommendation.

A motion to explore hiring an Intern to work on our IT and Borough history was made by Mr. Wagner and seconded by Mr. Meanor. All in favor. Motion carried.

ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by Mr. Wagner and seconded by Mr. Abell. All in favor. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted,



Lisa J. Fleming
Borough Secretary