

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

REGULAR MEETING

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

Prior to the Public Discussion, Mr. Young, President of Council, read the Public Statement, as provided by Mr. Robert Max Junker, Borough Solicitor, and the specifics outlined by the Sunshine Act.

PUBLIC DISCUSSION

Jerry Marek of Beadnell Drive is concerned about trucks consistently dumping behind his property. Mr. Young instructed Richard Shoup of Shoup Engineering to look into these incidents of "steady truck traffic".

Mr. Marek also inquired as to why Sewickley Borough was leaving the QVCOG. Mr. Meanor said that a statement received by Susan Hockenberry stated that it was no longer financially beneficial to Sewickley Borough, they are cutting costs.

Anna Marie Patuc of Hamilton Drive expressed her concern about neighbors cluttering their yards and street with machinery (backhoes, landscaping trailers, etc.). Mr. Young asked her to file a complaint with the Borough Secretary, then a compliance officer will be sent out.

She also asked to be updated about her drainage issue. Mr. Shoup said it was on the Agenda and would be discussed during the Regular Meeting.

Ms. Patuc is also concerned about encroaching foliage growing over her property line and structures on her property. Mr. Young instructed her to make a complaint with the Borough Secretary, if at first her neighbors refuse to respond to her requests in taking care of it directly.

MEETING CALLED TO ORDER

The Meeting was called to order by Mr. Young, President of Council, at 7:13 p.m.

COUNCIL

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

MAYOR

- () Ronald Besong, Mayor - Excused

BOROUGH ENGINEER

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

BOROUGH SOLICITOR

- (X) Robert Max Junker – Babst Calland

STAFF

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

MAYOR'S REPORT

The Mayor's Report for the month of June 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 June 11, 2018, was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report for June 2018 as distributed and ratify payments totaling \$67,926.77 out of the General Fund and \$162.47 out of the State Fund, was made by Mr. Renfrew and seconded by Mr. Alvania. All in favor. Motion carried.

OLD BUSINESS

BELL ACRES MUNICIPAL AUTHORITY SEWAGE PROJECT

Mr. Gary Irwin, Chairman of Bell Acres Municipal Authority was not present. The project update is tabled until next month's meeting in August.

CCTV WORK – STORM SEWERS BARLEY ROAD & BIG SEWICKLEY CREEK ROADS

Mr. Richard Shoup informed Council that the inspection report and DVD prepared by State Pipe Services demonstrate that the three borough pipes are working effectively. There are no problems with these lines. The fourth pipe that was inspected is not a borough pipe and footage shows various states of repair, including erosion at ground level. Mr. Young suggested that our Public Works Department plant grass seed where the ground is bare around the non-borough pipe to see if that could offer some protection from further erosion to the area.

COMMITTEE REPORTS

BUDGET & FINANCE – Mrs. Veeck

No Report

PUBLIC SAFETY – Mr. Renfrew

No Report

PUBLIC WORKS - Mr. Alvania

2018 BELL ACRES BOROUGH MAJOR ROAD PAVING PROJECT BID PROPOSALS

One bid was received and opened on Friday, July 6, 2018. A bid from Youngblood Paving, Inc. in the amount of \$52,825.88 for the Base Bid and \$14,689.00 for the Alt. 1 Bid was received.

A motion to award the 2018 Bell Acres Borough Major Road Paving Project to Youngblood Paving, Inc. in the amount of \$67,514.88 was made by Mr. Alvania and seconded by Mr. Meanor. All in favor. Motion carried.

PROPERTY & SUPPLIES – Mr. Wagner (Excused)

No Report

GOVERNMENT & LEGISLATION – Mr. Meanor

No Report

ZONING – Mr. Abell (Excused)

No Report

NEW BUSINESS

RESOLUTION NO. 07092018 – EMERGENCY OPERATIONS PROMULGATION

Mr. Junker summarized Resolution No. 07092018 – Emergency Operations Promulgation.

A Motion to adopt Resolution No. 07092018 was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried.

ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by Mr. Renfrew and seconded by Mr. Alvania. All in favor. Motion carried. Meeting adjourned at 7:23 p.m.

Respectfully submitted,



Charles D. Kulbacki
Borough Manager