

**BOROUGH OF BELL ACRES  
BOROUGH COUNCIL REGULAR MEETING MINUTES  
JUNE 10, 2019**

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**REGULAR MEETING**

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held after the Public Hearing on Monday, June 10, 2019, at the Big Sewickley Creek Volunteer Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING CALLED TO ORDER**

The Regular Meeting was called to order by Mr. Renfrew, Vice President of Council, at 7:14 p.m.

**PUBLIC DISCUSSION**

- Jerry Marek - 180 Beadnell Drive  
Mr. Marek voiced his concern regarding the materials that are being dumped behind his house on Marek Lane. He reported there are several contractors that are dumping materials on a daily basis. He stated that he previously talked to Scott Shoup and needs to look at this property. An in-depth discussion took place. Mr. Junker advised that Scott Shoup, the Code Enforcement Zoning Officer, should take a look at the issue. Richard Shoup agreed that Shoup Engineering will look into the matter and determine if there's anything that can be done.
  
- Charlie Elko - 106 Turkeyfoot Road  
Mr. Elko expressed his thanks and appreciation to Mr. Kulbacki, Borough Manager, and the Road Department for maintaining and keeping up with all the rain and flooding problems that have occurred on Turkeyfoot Road.
  
- Paul Moses – 1642 Big Sewickley Creek Road  
Mr. Moses questioned if Big Sewickley Creek Road is going to be left the way it is. Mr. Shoup noted that this is a public road and if it doesn't get repaired, we can contact PENNDOT.

Mr. Renfrew then took roll call.

**COUNCIL**

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

**MAYOR**

- (X) Kenneth Alvania, Mayor

**BOROUGH ENGINEER**

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

**BOROUGH SOLICITOR**

- (X) Robert Max Junker – Babst Calland

**STAFF**

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

### MAYOR'S REPORT

The Mayor's Report for the month of May has been submitted in writing and made a part of the minutes. Mayor Alvania reported that the new police car is in.

### APPROVAL OF THE MINUTES

### MINUTES OF THE REGULAR MEETING

A motion to approve the minutes of the Regular Meeting held on May 13, 2019, was made by Mr. Meanor and seconded by Mrs. Veeck. All in favor. Motion carried

### TREASURER'S REPORT

A motion to approve the Treasurer's Report for May 2019 as distributed and ratify payments totaling \$155,987.53 out of the General Fund and \$141.36 out of the State Fund, was made by Mr. Wagner and seconded by Mr. Meanor.

Mr. Meanor posed questions regarding a few invoices and requested that more of a description be noted on the List of Invoices Report.

All in favor. Motion carried.

### OLD BUSINESS

#### 5 MAPLE STREET – DRAINAGE ISSUE

Mr. Shoup reported that last month Mr. Hosea Ewanko of 5 Maple Street had concerns regarding a drainage issue on Maple Street that was located in front of his driveway. After further review, Mr. Shoup discovered there is a catch basin that needs to be cleaned out. There is also a pipe that is undersized and; hopefully, that will take care of the issue.

### COMMITTEE REPORTS

#### BUDGET & FINANCE – Mrs. Veeck

Mrs. Veeck reported that Mr. Kulbacki called her after the May Council Meeting to advise her that the new police car arrived and suggested to pay for the police car in full, instead of financing it, since there is enough money to purchase it outright. Mrs. Veeck agreed with Mr. Kulbacki.

#### PUBLIC SAFETY – Mr. Renfrew

No report

#### PUBLIC WORKS – Mr. Abell - Excused

#### CHANGE ORDER NO. 1 – SHIELDS ASPHALT PAVING, INC.

Mr. Shoup reported that since the 2019 Road Improvement bids came in approximately \$10,000 under budget, a previous decision was made to spend up to the budgeted amount on Turkeyfoot Road to remove concrete and replace with asphalt. This was a cost-effective decision, since the equipment will already be on site and the unit prices are held. Shoup Engineering prepared Change Order No. 1 for that purpose.

A motion to award Change Order No. 1 to Shields Asphalt Paving, Inc. for an additional 190 SY of work, labor, and materials for Turkeyfoot Road at a contract price increase by approximately \$10,413.90 for a new total contract amount of \$149,915.07 was made by Mr. Wagner and seconded by Mr. Meanor. All in favor. Motion carried.

#### PROPERTY & SUPPLIES – Mr. Wagner

No report

**GOVERNMENT & LEGISLATION – Mr. Meanor**

Mr. Meanor announced that Tyler Garbee of Bell Acres was selected by Major League Baseball and drafted by the Cincinnati Reds.

**ZONING – Mr. Walliser**

**ORDINANCE NO. 299**

**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 AMEND THE PROVISIONS IN ARTICLE VI ON "SIGNS" AND TO AMEND THE PROVISIONS IN SECTION 165-26MM ON ENERGY SOURCE OPERATIONS.**

Mr. Walliser reintroduced Ordinance No. 299. Mr. Walliser read the options that were recommended by Mr. Junker on the proposed Ordinance No. 299, due to Allegheny County Economic Development's (ACED) comment letter that was received.

- Option 1 – Conduct the Public Hearing and Enact the Ordinance as is.
- Option 2 – Conduct the Public Hearing, not enact the Ordinance, and refer it back to the Planning Commission to consider the ACED's recommendations.
- Option 3 – Conduct the Public Hearing and enact the Ordinance, and then request that the Planning Commission consider the ACED's recommendations in a new Ordinance Amendment.

Mr. Junker summarized the options and suggested Option 3 because it would allow the QVSD to get its approval for the Legacy Field signage, and then the Planning Commission can address the items noted by ACED for future sign applications.

A motion to enact Ordinance No. 299 and refer the ACED comment letter back to the Planning Commission for consideration of further amendments/changes was made by Mr. Wagner and seconded by Mr. Walliser.

Mr. Meanor stated that the school district should be contacted so they can move forward.

All in favor. Motion approved.

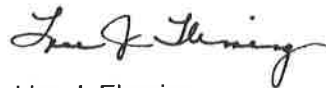
**CORRESPONDENCE**

There were other items that should be noted but did not need action at this time.

**ADJOURNMENT**

There being no further business to transact, a motion to adjourn was made by Mr. Walliser and seconded by Mr. Meanor. All in favor. Motion carried. Meeting adjourned at 7:43 p.m.

Respectfully submitted,



Lisa J. Fleming  
Borough Secretary