

**BOROUGH OF BELL ACRES
BOROUGH COUNCIL REGULAR MEETING MINUTES
FEBRUARY 11, 2019**

PUBLIC HEARING

A Public Hearing of the Borough Council of the Borough of Bell Acres was held at 7:00 p.m. on Monday, February 11, 2019, at the Big Sewickley Creek Volunteer Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143

The purpose of this meeting is to gather input from the public pertaining to the proposed Ordinance No. 298.

ORDINANCE NO. 298

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 149 OF THE CODE OF THE BOROUGH OF BELL ACRES, "SUBDIVISION AND LAND DEVELOPMENT", TO REQUIRE COMPLIANCE WITH CHAPTER 147 OF THE CODE OF THE BOROUGH OF BELL ACRES, "STORMWATER MANAGEMENT."

The Public Hearing was called to order by Mr. Young, President of Council, at 7:00 p.m.

COUNCIL

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

MAYOR

- (X) Kenneth Alvania, Mayor

BOROUGH ENGINEER

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

BOROUGH SOLICITOR

- (X) Robert Max Junker

STAFF

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

After Roll Call, Mr. Young turned the Public Hearing over to Mr. Junker, Borough Solicitor. Mr. Junker summarized Ordinance No. 298 and Exhibits 1 thru 7.

A court reporter was present to take a verbatim transcript of the Public Hearing.

PUBLIC COMMENT

No Public Comment

MEMBERS OF COUNCIL COMMENT

No Council Comment

PUBLIC HEARING ADJOURNMENT

There being no further business to transact, a motion to adjourn the Public Hearing was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried. Public Hearing adjourned at 7:06 p.m.

REGULAR MEETING

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held at 7:00 p.m. on Monday, February 11, 2019, at the Big Sewickley Creek Volunteer Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

No Public Comment

REGULAR MEETING CALLED TO ORDER

The Regular Meeting was called to order by Mr. Young, President of Council, at 7:07 p.m.

COUNCIL

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

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

MAYOR'S REPORT

The Mayor's Report for the month of January 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 January 14, 2019, was made by Mr. Renfrew and seconded by Mr. Walliser. All in favor. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report for January 2019 as distributed and ratify payments totaling \$188,369.17 out of the General Fund and \$9,725.41 out of the State Fund, was made by Mr. Renfrew and seconded by Michelle Veeck. All in favor. Motion carried.

OLD BUSINESS

SWIFT 911

Mayor Alvania reported that the Borough received confirmation that the Swift911 System is set up. Residents who have a landline are automatically connected. Mayor Alvania stated that the residents will receive the app, it will be posted on the website, and postcards will be mailed. Discussions took place as to the best method of informing the residents. Mr. Young thanked Mayor Alvania for his work.

ORDINANCE NO. 298

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 149 OF THE CODE OF THE BOROUGH OF BELL ACRES, "SUBDIVISION AND LAND DEVELOPMENT", TO REQUIRE COMPLIANCE WITH CHAPTER 147 OF THE CODE OF THE BOROUGH OF BELL ACRES, "STORMWATER MANAGEMENT."

A motion to enact Ordinance No. 298 was made by Mr. Walliser and seconded by Mr. Renfrew. All in favor. Motion carried.

RESOLUTION NO. 02112019

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING PROCEDURES TO SELL SURPLUS PERSONAL PROPERTY WITH A VALUE LESS THAN \$2,000 AND REPEALING ALL RESOLUTIONS INCONSISTENT THEREWITH.

A motion to enact Resolution No. 02112019 was made by Mrs. Veeck and seconded by Mr. Walliser. All in favor. Motion carried.

COMMITTEE REPORTS

BUDGET & FINANCE – Mrs. Veeck

RESOLUTION NO. 02112019A

A RESOLUTION OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, RELATIVE TO THE PROCUREMENT OF PROFESSIONAL SERVICES FOR THE MUNICIPAL PENSION SYSTEM(S) SPONSORED BY THE BOROUGH BASED ON THE REQUIREMENTS OF ACT 44 OF 2009.

A motion to adopt Resolution No. 02112019A pertaining to Procurement of Professional Services for the Borough Pension Plans was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried.

ADVERTISE FOR A REQUEST FOR PROPOSAL (RFP)

A motion to advertise for a Request for a Proposal (RFP) for the pension service was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried.

PUBLIC SAFETY – Mr. Renfrew

No Report

PUBLIC WORKS – Mr. Abell - Excused

CONCRETE CURB REPLACEMENT ESTIMATES

Mr. Shoup summarized the letter from Shoup Engineering that estimates the cost for concrete curb replacements on Witherow Road, Witherow Road Extension, Grouse Lane and Dilworth Road. Mr. Shoup stated that the Public Works Committee requested the estimates, which is for review and informational purposes. Due to high costs of concrete, a discussion took place as to the consideration of replacing the concrete curbs with asphalt curbs.

NEW SALT ARENA

Mr. Kulbacki stated that the Borough's Road Department has prepared the floor for concrete in the new salt arena and requested the assistance of Brian Leonberg, the gentleman who helped last year. Due to concrete deterioration caused by salt, Mr. Renfrew recommended that a silica fume mixture be utilized.

PROPERTY & SUPPLIES – Mr. Wagner - Excused

No Report

GOVERNMENT & LEGISLATION – Mr. Meanor- Excused

No Report

ZONING – Mr. Walliser

COMPREHENSIVE PLAN UPDATE

Mr. Walliser stated that the Planning Commission plans to prepare a \$16,000 DCNR grant application. He stated that the Planning Commission hopes to complete the application in-house; however, the Commission may need to engage Pashek+MTR for their assistance.

NEW BUSINESS

None to report

CORRESPONDENCE

NEW SEWICKLEY TOWNSHIP LETTER

Mr. Young stated that the Big Sewickley Creek Volunteer Fire Department received a letter of thanks and praise from New Sewickley Township. He stated that they were very grateful for BSCVFD's assistance during a structure fire in their area.

VALERIE GAYDOS' LETTER INVITATION

Mr. Young announced that State Representative Valerie Gaydos is having an open house and ribbon cutting ceremony on Friday, February 15, 2019, at 11:00 a.m.

ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by Mrs. Veeck and seconded by Mr. Renfrew. All in favor. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Lisa J. Fleming
Borough Secretary