

**BOROUGH OF BELL ACRES  
BOROUGH COUNCIL REGULAR MEETING MINUTES  
APRIL 8, 2019**

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**REGULAR MEETING**

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held at 7:00 p.m. on Monday, April 8, 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 7:02 p.m.

**COUNCIL**

- (X) Dennis Young, President of Council
- (X) David Renfrew
- (X) Chris Abell
- (X) Brock Meanor
- (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 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 11, 2019, was made by Mr. Renfrew and seconded by Mr. Abell. Members voting yes: Mr. Abell, Mr. Meanor, Mr. Renfrew, Mrs. Veeck, and Mr. Young. Member abstaining: Mr. Walliser (not present at the meeting).  
Motion carried: 5 – yes, 0 – no, and 1 – abstention.

**TREASURER'S REPORT**

A motion to approve the Treasurer's Report for March 2019 as distributed and ratify payments totaling \$158,752.26 out of the General Fund and \$6,307.63 out of the State Fund, was made by Mr. Renfrew and seconded by Mr. Meanor.

Mr. Young inquired about the payment to Zions Bank. Mr. Kulbacki stated that this is the entity that handles the sewage bond payment. He further explained that the March payment is for the principal. All in favor. Motion carried.

**OLD BUSINESS**

**RESOLUTION NO. DCNR-2018-C2P2-19 FOR GRANT FUNDS APPLICATION FOR BELL ACRES BOROUGH GREEN SPACE PLANNING**

Mr. Young explained that Resolution No. DCNR-2018-C2P2-19 enables the Planning Commission to apply for a grant for greenspace and trails that is within the Comprehensive Plan.

A motion to adopt Resolution No. DCNR-2018-2P2-19 was made by Mr. Walliser and seconded by Mr. Abell. All in favor. Motion carried.

**OTHER OLD BUSINESS**

**COMMITTEE REPORTS**

**BUDGET & FINANCE – Mrs. Veeck**

**INVESTMENT ADVISORY SERVICES FOR THE BOROUGH'S POLICE AND NON-UNIFORMED PENSION PLANS**

Mrs. Veeck stated that she received communication from Oakmont Capital that they are going forward as planned.

**PUBLIC SAFETY – Mr. Renfrew**

No Report

**PUBLIC WORKS – Mr. Abell**

No Report

**PROPERTY & SUPPLIES – Mr. Wagner - Excused**

No Report

**GOVERNMENT & LEGISLATION – Mr. Meanor**

No Report

**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 summarized Ordinance No. 299 pertaining to amending the provisions in Article VI on "Signs" and to amend the provisions in Section 165-26MM on Energy Source Operations.

A motion to forward proposed Ordinance No. 299 to Allegheny County Economic Development (ACED) for their approval; and pending ACED's approval, the Borough will advertise for a Public Hearing and adoption at the June 10, 2019, meeting was made by Mr. Abell and seconded by Mr. Walliser. All in favor. Motion carried.

**MR. JOHN LINDQUIST**

Mr. Abell announced that Mr. John Lindquist passed away last month and stated that Mr. Lindquist was on the Planning Commission for close to eight (8) years and was 93 years old. Mr. Abell stated, "He was a good man and he will be missed." Mr. Young asked Mr. Kulbacki to place a Moment of Silence on next month's agenda for John Lindquist.

**NEW BUSINESS**

**REQUEST FOR FUNDS FROM LEETSDALE 4<sup>TH</sup> OF JULY COMMITTEE**

A motion to donate \$500 and the use of a police officer for the Leetsdale 4<sup>th</sup> of July celebration was made by Mr. Abell and seconded by Mr. Renfrew. All in favor. Motion carried.

**CORRESPONDENCE**

**LETTER FROM CIVIL & ENVIRONMENTAL CONSULTANTS, INC.**

Mr. Young noted that a letter was received from Civil & Environmental Consultants (CEC) regarding the Dollar General Store. Mr. Young asked if this issue is ended. Mr. Kulbacki stated that it is officially ended. Mr. Junker confirmed that he spoke with Mr. Shoup and asked CEC to put in writing that they are formally withdrawing their Land Development and Conditional Use Application, in which this letter states.

**BRIDGE REPLACEMENT OVER BIG SEWICKLEY CREEK**

Mr. Young stated that a letter was received from GPI regarding the Bridge Replacement over Big Sewickley Creek. Mr. Young inquired about the proposed start date which is not indicated in the letter. Mr. Young asked Mrs. Veeck if she could put it on the website, as soon as we get wind of the proposed start date.

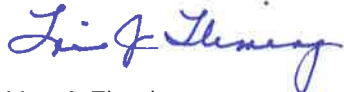
**BIG SEWICKLEY CREEK WATERSHED FESTIVAL**

Mr. Young announced that Mr. Kulbacki received a letter from Allegheny Land Trust announcing that they are having a Big Sewickley Creek Watershed Festival at the Borough Park and Fire Hall on May 5, 2019, from 10:00 a.m. to 4:00 p.m. He stated there will be vendors, information, booths and tents.

**ADJOURNMENT**

There being no further business to transact, a motion to adjourn was made by Mr. Renfrew and seconded by Mrs. Veeck. All in favor. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Lisa J. Fleming  
Borough Secretary