

**BOROUGH OF BELL ACRES
BOROUGH COUNCIL REGULAR MEETING MINUTES
AUGUST 10, 2020**

REGULAR MEETING

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held at 7:00 p.m. on Monday, August 10, 2020, via teleconference.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

No written public comments were submitted.

REGULAR MEETING CALLED TO ORDER

The Regular Meeting was called to order by Mr. Renfrew, President of Council, at 7:01 p.m.

COUNCIL

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

MAYOR

- (X) Kenneth Alvania, Mayor

BOROUGH ENGINEER

- (X) Scott 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 July 2020 has been submitted in writing and made a part of the minutes.

APPROVAL OF THE MINUTES

MINUTES OF THE PUBLIC HEARING

A motion to approve the minutes of the Public Hearing held July 13, 2020, was made by Mr. Young and seconded by Mr. Meanor. All in favor. Motion carried.

MINUTES OF THE REGULAR MEETING

A motion to approve the minutes of the Regular Meeting held on July 13, 2020, was made by Mr. Young and seconded by Mr. Meanor. All in favor. Motion carried.

AMEND PREVIOUSLY ADOPTED MINUTES FOR MAY 18, 2020

A motion to amend the previously adopted meeting minutes for May 18, 2020, to delete the last line in the paragraph under Zoning Hearing Board – Bell Farm Estates that "There are 12 homes in the HOA and the vote was 11-1 opposing the variance," was made by Mr. Wagner and seconded by Mr. Meanor. All in favor. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report for July 2020 as distributed and ratify payments totaling \$166,843.00 out of the General Fund and \$143.76 out of the State Fund was made by Mrs. Veeck and seconded by Mr. Young. All in favor. Motion carried.

OLD BUSINESS

POLICE BODY CAMERAS

Chief Korol is in the process of collecting data and obtaining prices for the Police Body Cameras.

COMMITTEE REPORTS

BUDGET & FINANCE – Mrs. Veeck

No Report

PUBLIC SAFETY- Mr. Young

POLICE CONTRACT

Mr. Young reported that he and Mrs. Veeck will be meeting with the Police Department next Monday night to discuss their contract that expires at the end of this year.

PUBLIC WORKS – Mr. Abell

TURKEYFOOT ROAD LANDSLIDE PAVING

Mr. Abell reported that three (3) quotes were received for asphalt paving of the landslide portion of Turkeyfoot Road. The paving work includes 70 ton of 25mm binder asphalt and 46 ton of 9.5mm wearing asphalt. The quotes are as follows:

(1) Shields Asphalt Paving, Inc.	\$12,408.00
(2) Youngblood Paving, Inc.	\$14,120.00
(3) JC Paving & Asphalt Maintenance LLC	\$15,300.00

A motion to accept the quote of \$12,408.00 from Shields Asphalt Paving, Inc. for the asphalt paving of the landslide portion of Turkeyfoot Road was made by Mr. Abell and seconded by Mr. Wagner. All in favor. Motion carried.

CAMP MEETING ROAD UPDATE

Mr. Abell reported that a letter was received from Allegheny County authorizing local emergency services to use Camp Meeting Road, as necessary, to provide response in and around the community of Bell Acres. Mr. Young recommended that we don't do anything until Mr. Junker takes a look at this.

HITZEL HILL ROAD

Mr. Young inquired about the discussion last month regarding Hitzel Hill. Mr. Shoup stated they will talk to Mr. Kulbacki. Mr. Wagner suggested that additional pictures be taken to show the changes in the road condition.

PROPERTY & SUPPLIES – Mr. Wagner

No Report

GOVERNMENT & LEGISLATION – Mr. Meanor

Mr. Meanor reported that the Sewickley Bridge is open today. Mr. Meanor also reported that you are able to request your mail-in voting ballot.

ZONING- Ms. Wine – Excused

ZONING HEARING BOARD ISSUES

Mr. Junker summarized the current zoning issues.

NEW BUSINESS

DAVE'S TAVERN – OUTDOOR SEATING

Mr. Meanor was contacted by Dave's Tavern located on Big Sewickley Creek Road. Due to the pandemic, they have been closed since March. They are interested in reopening by providing outdoor seating to accommodate guests and asked if there are any restrictions. Mr. Junker suggested they contact Mr. Shoup.

DEDICATION OF BOROUGH ROADS

Mr. Renfrew inquired about the dedication of certain roads in the Borough. Mr. Renfrew suggested that Mr. Junker's firm research records in the Allegheny County courthouse to see what roads are dedicated and have been accepted by the Borough, particularly Barley Road and Barley Road Extension.

A motion to seek Mr. Junker's firm to perform the research to compile a complete list of all roads dedicated to and accepted by the Borough that the Borough is technically and financially responsible for was made by Mr. Young and seconded by Mr. Wagner. All in favor. Motion carried.

CORRESPONDENCE

There were other items noted but no further action was needed.

ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by Mr. Young and seconded by Mrs. Veeck. All in favor. Motion carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,



Lisa J. Fleming
Borough Secretary