

**BOROUGH OF BELL ACRES  
BOROUGH COUNCIL REGULAR MEETING MINUTES  
MARCH 8, 2021**

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**REGULAR MEETING**

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held at 7:00 pm on Monday, March 8, 2021, via an authorized telecommunication device (Zoom).

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

- ❖ Gregg Cooper – Bell Acres Tax Collector  
Mr. Cooper presented a PowerPoint presentation of an analysis on the Quaker Valley High School Building Project and its potential impact to the millage rates.

**REGULAR MEETING CALLED TO ORDER**

The Regular Meeting was called to order by Mr. Renfrew, President of Council, at 7:17 p.m.

**COUNCIL**

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

**MAYOR**

- (X) Kenneth Alvania, Mayor

**BOROUGH ENGINEER**

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

**BOROUGH SOLICITOR**

- (X) Robert Max Junker – Babst Calland

**STAFF**

- (X) Lisa Fleming – Borough Manager/Secretary

**MAYOR'S REPORT**

The Mayor's Report for the month of February 2021 has been submitted in writing and made part of the minutes. Mayor Alvania stated the police body cameras are up and running.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes of the Regular Meeting held on February 8, 2021, was made by Mrs. Veeck and seconded by Mr. Wagner. All in favor. Motion carried.

**TREASURER'S REPORT**

A motion to approve the Treasurer's Report for February 2021 as distributed and ratify payments totaling \$90,459.16 out of the General Fund and \$30,219.53 out of the State Fund was made by Mr. Abell and seconded by Mr. Wagner. All in favor. Motion carried.

**OLD BUSINESS**

**SEWICKLEY BOROUGH'S ACT 537 PLAN MODIFICATION UPDATE**

Mr. Renfrew made reference to the correspondence in the packet related to Sewickley Borough's Act 537 Plan Modification update. Mr. Junker gave a brief history of what has taken place since the plan was first introduced in January 2020.

**CAMP MEETING ROAD LANDSLIDE**

Mr. Junker stated that Cindy Kirk, Allegheny County Council Representative, sent an email update regarding the repairs to the landslide on Camp Meeting Road. Ms. Kirk stated that, unfortunately, the ongoing litigation has hampered the county's ability to secure the necessary approvals from the various stake holders involved that would have allowed this project to proceed in the fall of 2020. However, in recent weeks, significant progress has been made with the relevant parties. It is hopeful agreements will be secured in time for construction in the spring or summer of 2021.

**COMMITTEE REPORTS**

**BUDGET & FINANCE – MICHELLE VEECK**

No Report

**PUBLIC SAFETY – DENNIS YOUNG – Excused**

No Report

**PUBLIC WORKS – CHRIS ABELL**

**AWARD: 2021 MAJOR ROAD IMPROVEMENT PROJECT BIDS**

Mr. Abell reported that plans, specifications, and bid documents were prepared by Shoup Engineering for the 2021 Road Improvement Project.

The project was advertised and sealed bids were received up until 1:30 PM on Wednesday, March 3, 2021, at which time they were read aloud.

Work consists of milling existing asphalt, paving hot mix asphalt binder and wearing courses, inlet adjustment, base repair, new asphalt wedge curbs, other related appurtenances, and miscellaneous work on various roads totaling approximately 3,520 feet in length.

The Borough received five (5) bids for the 2020 Major Road Improvement Project that consists of the following amounts:

| BIDDER                     | BASE BID     | ALT. 1<br>BARLEY RD. | ALT. 2<br>SUNSET DR. |
|----------------------------|--------------|----------------------|----------------------|
| A.Liberoni, Inc.           | \$107,670.03 | \$52,187.80          | \$26,389.31          |
| Youngblood Paving, Inc.    | \$120,466.90 | \$58,043.90          | \$29,691.10          |
| Shields Asphalt Paving     | \$123,581.00 | \$59,481.00          | \$30,489.00          |
| Mele & Mele & Sons, Inc.   | \$124,802.00 | \$58,450.50          | \$31,492.50          |
| El Grande Industries, Inc. | \$126,969.80 | \$62,997.30          | \$31,974.20          |

A motion to award the 2021 Major Road Improvement Project to the low bidder A. Liberoni, Inc. for the Base Bid in the amount of \$107,670.03 and Alternate 2 – Sunset Drive Bid in the amount of \$26,389.31 was made by Mr. Wagner and seconded by Mr. Abell. All in favor. Motion carried.

**PROPERTY & SUPPLIES – GREG WAGNER**  
**BOROUGH BUILDING – SIGN & LANDSCAPING**

Mr. Wagner announced that the Borough sign is in irreparable condition and needs to be replaced. The Public Works Department had to remove a few trees and bushes in front of the Borough Building; therefore, landscaping will need to be done this spring.

**GOVERNMENT & LEGISLATION – BROCK MEANOR**  
**E-85 R-SERIES BOBCAT COMPACT EXCAVATOR PURCHASE**

A motion to purchase the E85 R-Series Bobcat Compact Excavator from Clark Equipment Co. dba Bobcat Company, Government Sales, 250 E. Beaton Drive, West Fargo, ND - COSTARS Contract No. 4400020080 in the amount of \$86,975.91, utilizing Grant Contract 2020-GEDF-145 in the amount of \$50,000 with the remainder amount of \$36,975.91 being utilized through the Borough Funds was made by Mr. Abell and seconded by Mr. Wagner. All in favor. Motion carried.

**ZONING – MEGAN WINE**

No Report

**NEW BUSINESS**

**CO-APPLICANT INDEMNIFICATION AGREEMENT**

A motion to approve the Co-Applicant Indemnification Agreement for Enclosed Surface Stormwater Facilities within the Big Sewickley Creek Right-of-Way for the Villas as Bell Acres Land Development and Subdivision, in a form acceptable to the Solicitor, was made by Mr. Wagner and seconded by Mr. Abell. All in favor. Motion carried.

**PART-TIME ASSISTANT BOROUGH SECRETARY**

A motion to hire an Assistant Borough Secretary for the advertised vacant part-time position with the authorization for the Borough Manager to finalize wages at a rate of \$20.00 per hour, plus part-time benefits of paid holidays and four (4) days paid vacation after six (6) months of employment in accordance with the budget was made by Mrs. Veeck and seconded by Mr. Wagner. All in favor. Motion carried.

**BELL ACRES MUNICIPAL AUTHORITY APPOINTMENT**

A motion to appoint Peter Martin to the Bell Acres Municipal Authority for the duration of Wayne Croyle's term ending December 31, 2024, was made by Mr. Wagner and seconded by Mr. Abell. All in favor. Motion carried.

**CORRESPONDENCE**

There were other items that was 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. Wagner and seconded by Mrs. Veeck. All in favor. Motion carried. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Lisa J. Fleming  
Borough Manager/Secretary

