

**BOROUGH OF BELL ACRES**  
**REGULAR MEETING**  
**November 8, 2021 - 7:00 p.m.**

Council of the Borough of Bell Acres will hold a Regular Meeting on November 8, 2021, at 7:00 p.m. at the Big Sewickley Creek Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**I. PUBLIC COMMENTS**

*The Public Comments section of the meeting is intended to allow residents and taxpayers of the Borough to comment on current matters of concern or agenda items which are before Council this evening. During the remainder of the meeting, comments from the public will not be accepted unless specifically requested or allowed by Council President. We ask that all in attendance abide by these guidelines.*

**II. MEETING CALLED TO ORDER**

Meeting was called to order by Dave Renfrew, President of Council at      pm.

**III. ROLL CALL**

- ( ) Dave Renfrew - President of Council
- ( ) Brock Meanor- Vice President of Council
- ( ) Chris Abell
- ( ) Lane Grafton
- ( ) Michelle Veeck
- ( ) Greg Wagner
- ( ) Megan Wine
- ( ) Ken Alvania - Mayor
- ( ) Richard Shoup - Borough Engineer
- ( ) Robert Max Junker - Borough Solicitor

**IV. MAYOR'S REPORT**

The Mayor's report for the month of October 2021 has been submitted in writing and made part of the minutes.

**V. APPROVAL OF THE MINUTES**

A motion to approve the minutes of the Regular Meeting held October 11, 2021, was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**VI. TREASURER'S REPORT**

A motion to approve the Treasurer's Report for October 2021 as distributed and ratify payments totaling \$283,111.16 out of the General Fund and \$148.96 out of the State Fund was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**VII. OLD BUSINESS**

## VIII. COMMITTEE REPORTS

1. Budget and Finance – Michelle Veeck
  - a. An update on the unbalanced 2022 Preliminary Budget is:
    1. Receipts totaling \$2,063,716.00
    2. Expenses totaling \$2,043,768.00
  - b. A motion to change the Budget Meeting from Monday, November 15, 2021 to Monday, November 22, 2021 at 6:00 p.m. at the Big Sewickley Creek Fire Hall was made by\_\_\_\_, seconded by\_\_\_\_
2. Public Safety – Brock Meanor
  - a. Discuss the Planning Commission recommendation that the Police and Public Works Departments identify areas in the Borough for potential dumps and dumping violations – as part of implementing the Comprehensive Plan.
3. Public Works – Chris Abell
4. Property & Supplies – Greg Wagner
  - a. Borough Police Garage/Copy Room - Roof, Gutters, Soffit & Facia Replacement
  - b. Borough Park Revitalization
    - a. Resolution No. 11082021 - Concurring Resolution – Allegheny County Economic Development CDBG Grant Application  
A motion to adopt Resolution No. 11082021, authorizing the filing of an application for CDBG grant funds with Allegheny County Economic Development (ACED) in the amount of \$20,000.00 for the Bell Acres Borough Park ADA Parking Project, as part of the Borough Park Revitalization Project was made by\_\_\_\_, seconded by\_\_\_\_
5. Government & Legislation – Megan Wine
6. Zoning – Lane Grafton
  - a. A motion to schedule and advertise a public hearing during the regular meeting on December 13, 2022, for the conditional use application submitted by Villas at Bell Acres, LP for a private community clubhouse and private community swimming pool was made by\_\_\_\_, seconded by\_\_\_\_

## IX. NEW BUSINESS

1. 2022 Schedule of Fees  
Review the proposed updated and revised 2022 Schedule of Fees.
2. Proposed Ordinance No. 310  
AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1 IN THE CODE OF THE BOROUGH OF BELL ACRES, “GENERAL PROVISIONS,” TO AUTHORIZE THE ESTABLISHMENT, CONSOLIDATION, OR AMENDMENT OF FEES FOR ALL BOROUGH LICENSES, APPLICATIONS, AND PERMITS BY RESOLUTION.

a. A motion to advertise for action on proposed Ordinance No. 310 at the December 13, 2021, regular meeting was made by \_\_\_\_, seconded by \_\_\_\_

3. Bell Acres Planning Commission Re-Appointment

a. A motion to re-appoint Roy Kraynyk to a 4-year term to the Bell Acres Planning Commission that would expire on 12/31/2025 was made by \_\_\_\_, seconded by \_\_\_\_

4. Executive Session

a. Public Works Non-Uniform Contract

X. CORRESPONDENCE

There are other items that should be noted but do not need action at this time.

XI. ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by \_\_\_\_ and seconded by \_\_\_\_ . Motion carried. Meeting adjourned at \_\_\_\_ pm.