

BOROUGH OF BELL ACRES
BOROUGH COUNCIL REGULAR MEETING MINUTES
March 11, 2024

REGULAR MEETING

The Regular Meeting of the Borough Council of the Borough of Bell Acres was held at 6:00 p.m. on Monday, March 11, 2024, at the Big Sewickley Creek Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

REGULAR MEETING CALLED TO ORDER

The Regular Meeting was called to order by Mr. Renfrew President of Council, at 6:01 p.m.

COUNCIL

- (X) David Renfrew - President of Council
- (X) Brock Meanor - Vice President of Council
- (X) Christopher Abell
- () Lane Grafton - *excused*
- (X) Charles Kulbacki
- (X) Gregory Molchen
- () Michelle Veeck - *excused*
- (X) Kenneth Alvania - Mayor
- (X) Richard Shoup - Borough Engineer
- (X) Robert Max Junker - Babst Calland

PUBLIC COMMENTS

Wayne Fortuna - 108 Hamilton Drive

Mr. Fortuna has concerns of some flooding and runoff from other houses further up the hill and creating flooding in his back yard. After the all-day rain -his back yard was full of water. Mr. Fortuna spoke to Council a few years ago regarding this becoming an issue. Shoup Engineering will go on site to assess the condition.

MAYOR'S REPORT

The Mayor's report for the month of February 2024 has been submitted in writing and made part of the minutes.

APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on February 12, 2024, was made by Mr. Meanor, seconded by Mr. Kulbacki. All in favor. Motion carried.

TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for February 2024 as distributed and ratify payments totaling \$154,173.54 out of the General Fund \$168.77 out of the State Fund was made by Mr. Abell, seconded by Mr. Meanor. All in favor. Motion carried.

OLD BUSINESS

None

COUNCIL MEMBER REPORTS

BUDGET & FINANCE - MICHELLE VEECK - *excused*

No Report

PUBLIC SAFETY – BROCK MEANOR

Mr. Meanor reminded all that the Primary voting in Pennsylvania is in April.

PUBLIC WORKS – CHRISTOPHER ABELL

2024 Major Road Improvement Project

A motion to authorize the Borough Engineer, Shoup Engineering, Inc. to begin the bidding process in preparing the bid documents for the road work and concrete replacement necessary for the 2024 portion of the Borough's 15-Year Road Improvement Project of Witherow Road and Dilworth Road was made by Mr. Abell, seconded by Mr. Molchen. All in favor. Motion carried.

A motion to authorize advertising for bids for the 2024 Major Road Improvement Project, including appropriate prequalification standards was made by Mr. Abell, seconded by Mr. Kulbacki. All in favor. Motion carried.

Mr. Abell reported that the Borough has a lot of salt. We need to house all of the salt we are to take by either end of June or possibly by end of year 2024. Our salt sheds are full.

PROPERTY & SUPPLIES – CHARLES KULBACKI

Mr. Kulbacki reported the park work – it is still closed the pavilion has been demolished and the crew will wait for warmer weather

GOVERNMENT & LEGISLATION – LANE GRAFTON - Excused

No report.

ZONING – GREGORY MOLCHEN

Mr. Molchen reported the Planning Commission had no meeting in February. In council's packet was the 2023 budget and overview information.

NEW BUSINESS

Proposed Ordinance No. 326 – Amending and Restating the Non-Uniformed Pension Plan

PROPOSED ORDINANCE NO. 326

AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING AND RESTATING THE BOROUGH OF BELL ACRES NON-UNIFORMED EMPLOYEES' PENSION PLAN TO ADD A 401(A) DEFINED CONTRIBUTION PLAN FEATURE FOR EXISTING EMPLOYEES AND EMPLOYEES HIRED AFTER JANUARY 1, 2024.

A motion to advertise for action on proposed Ordinance No. 326 at the April 8, 2024, regular meeting was made by Mr. Meanor, seconded by Mr. Abell. All in favor. Motion carried.

Leetsdale's 2024 Fourth of July Celebration

If Council takes action: A motion to donate \$500.00 to the Leetsdale Fourth of July Committee for the 2024 Fourth of July Celebration was made by Mr. Kulbacki, seconded by Mr. Molchen. All in favor. Motion carried

CORRESPONDENCE

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

ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by Mrs. Veeck, seconded by Mr. Molchen. All in favor. Motion carried. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Jill A. Palko
Borough Secretary