

BOROUGH OF BELL ACRES
REGULAR MEETING
June 10, 2024 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on June 10, 2024, at 6:00 p.m. at the Big Sewickley Creek Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

AGENDA

PLEDGE OF ALLEGIANCE

I. MEETING CALLED TO ORDER

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

II. ROLL CALL

- () David Renfrew - President of Council
- () Brock Meanor - Vice President of Council
- () Christopher Abell
- () Charles Kulbacki
- () Gregory Molchen
- () Michelle Veeck
- () Kenneth Alvania - Mayor
- () Richard Shoup - Borough Engineer
- () Anna Skipper Jewart – Babst Calland

III. 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.

If you would like to address Borough Council, please stand at the podium, announce your name and give your address. Each speaker will be limited to 5 minutes.

IV. INVITED GUESTS

- Matthew Horton – Candidate for Open Council Member Position
- Finn Johnson – Candidate for Open Council Member Position
- Chris Popovic – Candidate for Open Council Member Position

V. MAYOR'S REPORT

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

VI. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on May 13, 2024, was made by ____, seconded by ____.

VII. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for May 2024 as distributed and ratify payments totaling \$162,538.82 out of the General Fund \$330.01 out of the State Fund was made by _____, seconded by _____

VIII. OLD BUSINESS

IX. COUNCIL MEMBER REPORTS

1. Budget & Finance – Michelle Veeck

a. Opening a Money Market Savings Account at PNC Bank

If Council takes action: A motion to open a Money Market Savings Account at PNC Bank in Sewickley, PA was made by _____, seconded by _____

2. Public Safety – Brock Meanor

a. Big Sewickley Creek Volunteer Fire Department – Authorization for Monthly Distribution of Fire Tax Funds

If Council takes action: A motion to authorize the Borough Manager to disburse \$10,000 from budget line item 301.101 to be deposited in the FDIC bank account maintained by the Big Sewickley Creek Fire Department in accordance with Section 153-54 of the Borough of Bell Acres Fire Tax Ordinance was made by _____, seconded by _____

3. Public Works – Christopher Abell

a. Cargill, Inc. - Second Contract Amendment – Storage Offer for Remaining Rock Salt to be Purchased for the 2023-2024 Winter Season

If Council takes action: A motion to accept the Cargill Second Contract Amendment to extend the time to meet the minimum eighty percent (80%) purchase requirement for the remaining rock salt to be purchased for the 2023-2024 Winter Season was made by _____, seconded by _____

4. Property & Supplies – Charles Kulbacki

a. DCNR Grant – Borough Park – Phase I – Approval of Gate Change Order

If Council takes action: A motion to approve a Change Order from Shrock Fence Co. to furnish and install one (1) 20 ft. x 4 ft. high double swing gate with posts at the Borough Park in the amount of \$3,093.00 was made by _____, seconded by _____

b. CDBG Grant Update – Borough Park - ADA Parking

5. Government & Legislation

6. Zoning – Gregory Molchen

X. NEW BUSINESS

1. APPOINTMENT – COUNCIL MEMBER

Discussion of Candidates and Conduct Nomination Process

Resolution No. 06102024 - Appointment – Council Member

Due to the resignation of Council Member, Lane Grafton, on May 13, 2024, in accordance with Section 901(a.1) of the Borough Code – Vacancy by Resignation, Council must appoint a person to fill the vacancy on June 10, 2024. A request for applicants was administered to the public and three residents submitted letters of interest. Council can appoint either Matthew Horton, Finn Johnson, or Chris Popovic by inserting one name in the vacancy Resolution.

A motion to adopt Resolution No. 06102024 - A resolution of the Borough of Bell Acres, Allegheny County, Pennsylvania, appointing _____ to fill the vacancy created by the resignation of Council Member Lane Grafton was made by _____, seconded by _____.

XI. CORRESPONDENCE

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

XII. ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by _____, seconded by _____. Meeting adjourned at _____