

**BOROUGH OF BELL ACRES**  
**REGULAR MEETING**  
**October 15, 2024 - 6:00 p.m.**

Council of the Borough of Bell Acres will hold a Regular Meeting on October 15, 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
- ( ) Matthew Horton
- ( ) Charles Kulbacki
- ( ) Gregory Molchen
- ( ) Michelle Veeck
- ( ) Kenneth Alvania - Mayor
- ( ) Richard Shoup - Borough Engineer
- ( ) Robert Max Junker – 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

Gary Irwin – Chairman, Bell Acres Municipal Authority - Updates

V. MAYOR’S REPORT

The Mayor’s Report for the month of September 2024 has been submitted in writing and made part of the minutes.

Mayor’s Announcement – Halloween – Thursday, October 31, 2024

VI. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on September 9, 2024, was made by \_\_\_\_, seconded by \_\_\_\_.

VII. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for September 2024 as distributed and ratify payments totaling \$304,103.50 out of the General Fund and \$165.03 out of the State Fund was made by \_\_\_\_\_, seconded by \_\_\_\_\_

VIII. OLD BUSINESS

IX. COUNCIL MEMBER REPORTS

1. Budget & Finance – Michelle Veeck

- a. Preliminary work for the 2025 Borough Budget is in progress
- b. Establish a 2025 Preliminary Budget Meeting Date in November 2024

*If Council takes action:* A motion to authorize the Borough Secretary to advertise the Budget Meeting as a special meeting to be held on \_\_\_\_\_ at \_\_\_\_\_ PM 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 \_\_\_\_\_

- b. PlateSmart Technologies Agreement

*If Council takes action:* A motion to enter into a Pricing Agreement and End User License Agreement with Cyclops Technologies, Inc. d/b/a PlateSmart Technologies for a one-year free trial subscription for the backend access connection for license plate readers for the Police Department that is being provided by the Quaker Valley Council of Governments (QVCOG) through the Keystone Communities Grant was made by \_\_\_\_\_, seconded by \_\_\_\_\_

3. Public Works – Christopher Abell

4. Property & Supplies – Charles Kulbacki

5. Government & Legislation – Matthew Horton

6. Zoning – Gregory Molchen

X. NEW BUSINESS

1. Oakmont Capital Management – Investment Consulting & Advisory Agreement for the Non-Uniformed 401(a) Pension Plan

*If Council takes action:* A motion to authorize the Borough Manager to sign the Oakmont Capital Management, LLC Investment Consulting & Advisory Agreement for the Non-Uniformed 401(a) Plan via DocuSign 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 \_\_\_\_\_

XIII. EXECUTIVE SESSION

1. Legal Matters
2. Public Works Labor Negotiations