

BOROUGH OF BELL ACRES
REGULAR MEETING
November 12, 2024 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on November 12, 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. MAYOR'S REPORT

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

V. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on October 15, 2024, was made by ____, seconded by ____.

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for October 2024 as distributed and ratify payments totaling \$302,904.12 out of the General Fund and \$144.67 out of the State Fund was made by ____, seconded by ____

VII. OLD BUSINESS

1. Resolution No. 11122024 – Revised QVCOG Intergovernmental Cooperation Agreement for Improving the Route 65 Corridor

RESOLUTION NO. 11122024

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING A REVISED INTERGOVERNMENTAL COOPERATION AGREEMENT FOR IMPROVING THE ROUTE 65 CORRIDOR

If Council takes action: A motion to adopt Resolution No. 11122024 – Revised QVCOG Intergovernmental Cooperation Agreement for Improving the Route 65 Corridor was made by____, seconded by____

2. Oakmont Capital Management – Investment Consulting & Advisory Agreement for the Non-Uniformed 401(a) Pension Plan that was tabled at the October 15, 2024 regular meeting due to further discussion

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____

VIII. COUNCIL MEMBER REPORTS

1. Budget & Finance – Michelle Veeck
 - a. An update on the unbalanced 2025 Preliminary Budget is:
 1. Receipts totaling \$-----
 2. Expenses totaling \$-----
 - b. A special meeting for the purpose of reviewing and advertising the proposed 2025 Budget was held on Tuesday, November 12, 2024 at 4:00 p.m. at the Borough Building. The final budget will be acted on at the December 9, 2024 regular meeting.
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 \$15,000 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. Coraopolis Borough Police Department’s Holding Cell Services

If Council takes action: A motion to continue to utilize the Coraopolis Borough Police Department’s Holding Cell Services for 2025 in the amount of \$4,000.00 was made by____, seconded by____

3. Public Works – Christopher Abell
 - a. 2024 Road Improvement Project – Request for Payment No. 1 (Final)

If Council takes action: A motion to approve a Request for Payment No. 1 (Final) to Youngblood Paving, Inc. for the 2024 Road Improvement Project (#10415) in the amount of \$192,883.54 as recommended by Shoup Engineering, Inc., Borough Engineer, was made by____, seconded by____

- b. State Liquid Fuels Account Funds Transfer to General Fund for Expenditures of the 2024 Road Improvement Project

If Council takes action: A motion to authorize the Borough Manager to appropriate the use of the State Liquid Fuels Account Funds in the amount of \$100,000 for the expenditures of the 2024 Road Improvement Project was made by____, seconded by____

- c. 2024 Road Improvement Project – Request for Payment to Shoup Engineering, Inc.

If Council takes action: A motion to approve Shoup Engineering, Inc. Invoice No. 24-331 in the amount of \$9,870.00 for the 2024 Road Improvement Project was made by____, seconded by____

4. Property & Supplies – Charles Kulbacki
 - a. Announcement of the 2023 LSA Grant Award for a Municipal Complex Study in the amount of \$16,150
 - b. Valley Waste Service, Inc.’s 2025 Pricing for Curbside Service

5. Government & Legislation – Matthew Horton

6. Zoning – Gregory Molchen

IX. NEW BUSINESS

1. Resolution No. 11122024A – Authorizing the Filing of a Statewide Local Share Assessment Grant in the amount of \$301,572.25 from the Commonwealth Financing Authority for the purchase of a new Cab Tractor with a Boom Mower and a new Ram 5500 Truck with Upfit

If Council takes action: A motion to adopt Resolution No. 1112024A authorizing the filing of Grant Application No. 10382611 for purchase of a new Cab Tractor, Boom Mower, Ram 5500 Truck and Upfit was made by____, seconded by____

2. Resolution No. 11122024B – Authorizing the Filing of a Statewide Local Share Assessment Grant in the amount of \$55,601.89 from the Commonwealth Financing Authority for the purchase of a new Police Utility Vehicle and Upfit

If Council takes action: A motion to adopt Resolution No. 11122024B authorizing the filling of Grant Application No. 10383244 for purchase of a Police Utility Vehicle and Upfit was made by____, seconded by____

3. Resolution No. 11122024C – Authorizing the Filing of a Statewide Local Share Assessment Grant in the amount of \$646,816.00 from the Commonwealth Financing Authority for the Borough Park Improvements – Phase II Project

If Council takes action: A motion to adopt Resolution No. 11122024C authorizing the filing of Grant Application No. 10381954 for the Borough Park Improvements – Phase II Project was made by____, seconded by____

4. Municipal Storm Sewer System (MS4) and Notice of Intent (NOI) Waiver Applications

If Council takes action: A motion to authorize the Borough Manager to sign and process the MS4 and NOI Waiver Applications and issue the NOI application fee of \$500.00 payable to the Commonwealth of Pennsylvania was made by____, seconded by____

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 _____, seconded by _____. Meeting adjourned at _____

XII. EXECUTIVE SESSION

1. Public Works Labor Negotiations