

BOROUGH OF BELL ACRES
REGULAR MEETING
April 14, 2025 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on April 14, 2025 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
- () Sandy Nelko - 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 March 2025 has been submitted in writing and made part of the minutes.

- a. Bell Acres Nature Park Litter Cleanup Report

V. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on March 10, 2025, was made by _____, seconded by _____

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for March 2025 as distributed and ratify payments totaling \$141,468.29 out of the General Fund and \$14,141.37 out of the State Fund was made by _____, seconded by _____

VII. OLD BUSINESS

VIII. COUNCIL MEMBER REPORTS

1. Budget – Michelle Veeck
2. Public Safety – Brock Meanor
3. Public Works – Christopher Abell
4. Property & Supplies – Charles Kulbacki
 - a. Act 152 Blight Remediation Project - Final Completion
If Council takes action: A motion to approve Shoup Engineering, Inc. Invoice No. 25-057 in the amount of \$2,448.00 for engineering services provided on the Act 152 Blight Remediation Project at 109 North Avenue was made by____, seconded by____
 - b. Staining of New Borough Park Pavilion
If Council takes action: A motion to approve the staining services of Image Works Painting, Inc. at a cost of \$1,950.00 for the labor, equipment and materials for the new Borough Park Pavilion was made by _____, seconded by _____
5. Government & Legislation – Matthew Horton
6. Zoning – Gregory Molchen
 - a. Proposed Ordinance No. 327 – Fencing Regulations
Discuss enactment schedule, potential revisions, possible referral back to the Planning Commission, and rescheduling of May 12, 2025 public hearing.
If Council takes action: A motion to _____ regarding Proposed Ordinance No. 327 – Fencing Regulations was made by____, seconded by____

IX. NEW BUSINESS

1. Memorandum of Understanding Regarding the Health Reimbursement Arrangement
 - a. *If Council takes action:* A motion to approve a Memorandum of Understanding between the Borough and all employees subject to an employment agreement, which will address the changes to the health reimbursement arrangement, was made by____, seconded by____
2. Commercial/Liability, Public Officials, and Police Professional Insurance Package Renewal
 - a. *If Council takes action:* A motion to renew the Commercial/Liability, Public Officials, and Police Professional Insurance Package with the Willard Lewis Insurance Agency for the term effective April 18, 2025 through April 18, 2026 in the amount of \$52,503.00 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

Announcement of Executive Session held on March 31, 2025 to consult with the Solicitor on privileged matters and potential litigation regarding mandatory sanitary sewer connections.

Announcement of Executive Session to be held after tonight's meeting to discuss potential litigation regarding mandatory sanitary sewer connections and the Chief of Police Contract Negotiations.