



Borough of Bellevue
Pre-Council Minutes
December 13, 2016
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M., President Heffley called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Heffley, Fodi, Coder, Hrynda, Lenard, Saylor, Mayor Cusick, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia, Police Chief Sentner and Code Enforcement Officer Delcroix were present. Councilperson Woshner arrived at 7:18. Councilperson Menosky was absent.

III. Public Contribution (5 minutes per person):

- i. Quaker Valley COG Survey Results: Susan G. Hockenberry, Director QV COG

Quaker Valley COG Executive Director Susan Hockenberry reviewed the results of the COG on-line survey and informed Council that she would review the results with all 14 COG communities.

IV. Approval of Meeting Minutes:

Councilperson Heffley informed Council that the following meeting minutes would be on the December 27, 2016 Meeting Agenda for approval;

- i. November 9, 2016 Pre-Council Meeting (For action on December 27, 2016.)
- ii. November 22, 2016 Council Meeting (For action on December 27, 2016.)

V. Reports:

- i. Mayor's Report – Mayor Cusick reviewed his report with Council and expressed appreciation toward the staff for their contributions to a successful Light Up Night held on December 2, 2017.
- ii. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- iii. Tax Collector's Reports – written reports were included in the Council packet.
- iv. Jordan Tax Service Collection Reports – written reports were included in the Council packet.
- v. Administration/DAS Report – DAS Borczyk reviewed his report with Council and discussed with the 2017 meeting schedule, a year-end synopsis of Bellevue Borough accomplishments and a bid for the sound system improvements in the Council Chambers.
MOTION: Councilperson Lenard made a Motion to advertise the 2017 Council Meeting Schedule. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

- vi. Bayne Library Report – written reports were included in the Council packet.
- vii. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council. Council instructed DAS Borczyk to pursue financing for projects.
- viii. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his report with Council. There was discussion about the damage to Sumner Avenue due to the water line break. It was recommended by Chief Sentner to keep it closed.

VI. Committee Chair Reports

a. Finance

- i. Administrative Job Descriptions – Update Personnel Code.

MOTION: Councilperson Woshner made a Motion to advertise the Job Description and Ordinance Passage hearings to Update the Personnel Code and Administrative Code prior to the December 27, 2017 Council Meeting. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

b. Parks and Recreation

MOTION: Councilperson Lenard made a Motion to advertise the position of Library Clerk at Bayne Library. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

c. DPW

- i. Discussion – West Riverview Wall. Councilperson Coder noted that there was discussion in Executive Session on November 27, 2016.

d. Public Safety

MOTION: Councilperson Woshner made a Motion to appoint the Zoning Hearing Board to include Jane Braunlich – 3-year term, Jack Gusew – 2-year term, Cindy West – 1 year term and Chris Driscoll and Trina Seles as Alternate Delegates. The Motion was Seconded by Councilperson Hrynda and carried via 6-2 roll call vote (Fodi, Coder-NO).

VII. Resolutions:

Councilperson Heffley reviewed the following Resolutions for action at the December 27, 2016 Council Meeting:

- i. MOTION: Motion to approve Resolution No. 30-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.
- ii. MOTION: Motion to approve Resolution No. 31-16 establishing the Fee Schedule for 2017.

VIII. Ordinances:

Councilperson Heffley reviewed the following Ordinances for action at the December 27, 2016 Council Meeting:

- i. MOTION: I move to introduce Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017.

- ii. MOTION: I move to introduce Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change). Councilperson Woshner asked clarification of the rates charged versus the cost from Waste Management and % collection rates for agencies.

MOTION: I motion to table after the second reading and further discussion of Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change).

- iii. MOTION: I move to introduce Ordinance No. 16-10 establishing the Budget for 2017.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-10 establishing the Budget for 2017.

- iv. MOTION: I move to introduce Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017. (No change).

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017. (No change).

IX. Old Business

Councilperson Saylor asked for a financial report to be submitted for the 150th Sesquicentennial Celebration.

Councilperson Hrynda briefed Council that we are “ahead of the curve” for payback but the Borough has not yet been repaid.

X. New Business – None.

XI. MOTION: Motion to Approve Payment of the 12 13 16 Bill List.

Councilperson Woshner made a Motion to Approve Payment of the 12.13.16 Bill List. The Motion was Seconded by Councilperson Lenard and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person) - None.

XIII. Executive Session – 8:20 – 9:07 Budget and Personnel issue with no action required from Council.

XIV. Adjournment

Councilperson Woshner made a Motion to adjourn the Meeting at 9:08 P.M. Councilperson Fodi seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on January 24, 2017