



Updated 02/11/20

**Borough of Bellevue
Pre-Council Agenda
February 11, 2020
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person.)
 - i. Linda Woshner – Shenango Advisory Council – Shenango Reimagined Meeting.
- V. Approval of Minutes for review: **(For action on February 25, 2020.)**
 - i. January 28, 2020 Council
 - ii. January 7, 2020 Finance
 - iii. February 4, 2020 Finance
 - iv. January 7, 2020 Parks
 - v. February 4, 2020 Parks
 - vi. January 14, 2020 Pre-Council
 - vii. January 7, 2020 Public Safety
 - viii. February 4, 2020 Public Safety
 - ix. January 7, 2020 DPW Minutes
 - x. February 4, 2020 Public Works
- VI. Reports:
 - i. Mayor's Report – written report attached.
 - ii. **Treasurer's Report – written report attached.**
 - iii. **Budget Report – written report attached.**
 - iv. Library Report – written report attached.
 - v. Tax/Service Reports – written reports attached.
 - vi. Public Works Reports –
 - vii. Engineer's Report –
 - viii. Code Enforcement Reports – written reports attached.
 - ix. DAS Report - written report attached.
 - x. **Northwest EMS Report – written report attached.**

VI. Committee Chair Reports:

a. Finance:

- i. **MOTION**: Motion to approve the payment of \$3,300.00 to Girard for 2019 annual reports for our auditors. (Budget Account No. 01.406.318.)
- ii. **MOTION**: Motion to approve attendance at the ALOM Spring Educational Conference held at Seven Springs April 2-5, 2020 at the estimated amount of \$1,911.00 pending additional attendees. (Budget Account No. 01.400.460).
- iii. **Discussion - Legislative and Congressional Redistricting.**
- iv. **Discussion – To advertise Event Ordinance at a cost not to exceed \$250.00.**
- v. **Discussion – To advertise to fill vacancies on the Zoning Hearing Board, Auditors, and Joint Planning Commission.**
- vi. **Discussion – RFP for Tax/Garbage/Sewage.**

b. Public Safety:

- i. Discussion on CDL Variance for part-time Firefighters.
- ii. Discussion on door to door solicitors.

c. Public Works:

- i. **MOTION**: Motion to approve 2020 Road Pavement Program to bid.
- ii. Discussion on DPW Lighting Upgrade. Cost of \$7,517.44 (Budget Account No.01.430.740.) (For approval on 2/25/20.)
- iii. **Discussion - DPW truck (\$47,620.00). (Budget Account No. 01.430.740.) (For action on 02/25/20.)**
- iv. **Discussion – Upfitting (\$31,890.00). (Budget Account No. 01.430.740.) (For action on 02.25.20.)**
- v. **Discussion – Parking variance for property at 185 Kendall Avenue.**

d. Parks:

- i. **MOTION**: Motion to re-advertise the Gillott Park Playground Equipment project through the Quaker Valley Cog. (Bellevue Borough CD45-7.4C.)
- ii. Discussion on request by New Renaissance Theatre Co. to host an event at Bayne Park on either July 20th or August 2nd, 2020.
- iii. **Discussion - Fence repair by Penn Fencing at a cost not to exceed \$1,559.77. (Budget Account No. 01.451.371.) (For approval on 2/25/20.)**
- iv. **Discussion on Concert Series at Bayne Park.**

- VII. Resolutions
- VIII. Ordinances
- IX. Old Business:
 - i. Update on troop banners.
- X. New Business:
 - i. **MOTION**: Motion to advertise for 2020 seasonal help for the DPW Department and for the Pool Manager position.
- XI. Approval of Bill List:
 - i. **MOTION**: Motion to approve payment of the February 11, 2020 Pre-Council Bill list.
- XII. Public Contribution (2 minutes per person.)
- XIII. Executive Session
- XIV. Adjournment