



2nd Floor Council Chambers

Finance Committee:

- a. Motion to Approve Payment of the February 27th, 2024 Bill List.
Moved: President Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 9-0.
- b. Motion to Adopt Resolution 06-24, Providing for the Refund of Real Estate Taxes as a Result of Changes in Assessed Values and/or Overpayments.
Moved: President Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 9-0.

Parks and Recreation Committee: No business, but Jennie Denton asked to move discussion of rates for Avalon residents at the pool to Committee.

Public Safety Committee

- a. Motion to Authorize North Hills Community Outreach and Northgate Cross Country Boosters to Hold a 5K Run/Walk on Saturday, August 10, 2024 using the Same Route as the 2023 Event.
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 9-0.
- b. Motion to Approve the Closing of Lincoln Avenue from Balph Avenue to Jackson Avenue and the Closing of Hawley Avenue from Lincoln Avenue to Citizens Way on August 17, 2024 from 3-10 p.m. for Bona Fide Bellevue's Rhythm & Brews Festival.
Moved: Ms. Sloane Second: Ms. Templeton
All voted in favor of the motion. Motion carried, 9-0.
- c. Motion to Approve the Purchase of First Due Software for the Bellevue Fire Department at an Initial Cost of \$10,700 for the First Year and \$9,200 Each Following Year. (01.411.325)
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 9-0.
- d. Motion to Approve Fire Department Remodeling at a Cost Not to Exceed \$2,000. (01.409.373)
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 9-0.

Public Works Committee

- a. Motion to Adopt Resolution 08-24, Authorizing the Submission of a Grant Application to the Pennsylvania Department of Health and Pennsylvania Downtown Center WalkWorks Program.
Moved: Mr. McKelvey Second: Ms. Denton
All voted in favor of the motion. Motion carried, 9-0.
- b. Motion to Authorize Advertisement for Applications for the Position of DPW Superintendent, at a Cost Not to Exceed \$400. (01.406.341)
Moved: Mr. McKelvey Second: Ms. Denton
All voted in favor of the motion. Motion carried, 9-0.
- c. Motion to Accept Contract with HRG to Manage Streetscapes Project. (01.408.313)
Mr. Kelly said that this item would be postponed, as HRG and the Borough were waiting on additional information from CEC.
- d. Motion to Direct HRG to Manage and Bid the Demotion of the Properties Located at 31 E. Roseridge Avenue (L/B 114-A-085), 211 N. Balph Avenue (L/B 215-S-084), and 146 Ridge Avenue (L/B 113-C-325). (01.430.740)
Mr. Kelly stated that HRG did not need to wait for the asbestos reports to bid.
Moved: Mr. McKelvey Second: Ms. Denton
All voted in favor of the motion. Motion carried, 9-0.

Unfinished Business:

- Mr. McKelvey asked about the status of the N. Jackson retaining wall. Mr. Kelly stated that the Borough was waiting for drawings from geotech engineers.

New Business: None

Public Contribution on Non-Agenda Items:

- Connie Rankin, 116 Arch Avenue: Stated that Council would need to amend the salary ordinance because of the hirings of DAS Kelly and Fire Chief Hartman. Stated her opinion that the Borough should be advertising for pool staff.
- Danielle Graham Robinson from Representative Kinkead's office provided an update on recent events, including a shred event in Ross on March 23, 2024. She reminded constituents about PA Treasury's unclaimed funds and the Property Tax/Rent Rebate Program for senior citizens, encouraging people to reach out to their office for help.

Executive Session: None

Adjournment:

There being no further business, President Cerminara adjourned the meeting at 7:23 p.m.

ATTEST


James E. Kelly, Director of Administrative Services/Secretary


Jodi Cerminara, Council President

