



Borough of Belleue

Incorporated 1867

Council Meeting
March 26, 2024, 7:00 p.m.
Municipal Building, 2nd Floor
Council Chambers

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions on Agenda Items (5 minutes per person)
- V. GET SOLAR Connect / Pa Solar Center.
- VI. Consent Agenda: *Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the Agenda.*
 - a. Motion to accept Minutes of the March 5, 2024, Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - b. Motion to accept Minutes of the March 12, 2024, Pre-Council Meeting.
 - c. Motion to accept Minutes of the February 27, 2024, Council Meeting.
- VII. Agenda Items
 - Finance Committee (Jodi Cerminara, Chair)
 - a. Motion to approve payment of the March 26, 2024 Bill List.
 - b. Motion to adopt Resolution 09-24, providing for the Refund of Real Estate Taxes as a result of changes in assessed values and/or overpayments.
 - c. Motion to authorize advertisement of Public Hearing for Ordinance 24-05 amending the Personnel Code 30-7 B to address sick time. at a cost not to exceed \$400. (01.406.341)
 - d. Motion to approve payment of QVCOG Dues at a cost of \$5,324.00. (01.406.420)
 - e. Motion to amend the Direct Energy Business Commodity Master and Professional Service Agreement, extending plan until June 30, 2029.
 - f. Motion to pay William Hartman contracted sick time of \$811.00. (01.411.130)
 - g. Motion to authorize the advertisement for the open Elected Auditor seat, at a cost not to exceed \$400. (01.406.341)

Parks and Recreation Committee (Jennie Denton, Chair)

- a. Motion to adopt Resolution 11–24 setting rate for Avalon residents to purchase 2024 pool season passes.
- b. Motion to approve purchase of pool chemicals from B&R pools at a cost of \$11,265.90 from (01.452.222)
- c. Motion to authorize the advertisement to hire summer pool staff, at a cost not to exceed \$400. (01.406.341)
- d. Motion to accept the resignation of Reece Ishiyama, Library Assistant.
- e. Motion to authorize the advertisement for the position of Library Assistant at a cost not to exceed \$400.00. (01406.341)

Public Safety Committee (Amanda Sloane, Chair)

- a. Motion to adopt Ordinance 24–2 Noise Ordinance.
- b. Motion to adopt Ordinance 24–4 Joint Zoning Ordinance.
- c. Motion to authorize the purchase of a 2018 Ford Explorer from Emsworth VFD at a cost of \$8000.00. (01.411.700)
- d. Motion to adopt Resolution 10–24 Hiring of Part Time Firefighters.

Public Works Committee (Dan McKelvey, Chair)

- a. Motion to authorize Chemung Supply to install guiderails on E.Roseridge Ave. at a cost of \$14,400.00. (01.438.100)
- b. Motion to move forward with the installation of solar panels on the DPW Garage in agreement with WPEC.
- c. Motion to approve purchase and installation of new conveyor belt for street sweeper from A&H Equipment at a cost of \$4,317.85. (01.431.220)
- d. Motion to authorize the advertisement for Public Works Seasonal Laborers, at a cost not to exceed \$400. (01.406.341)

VIII. Unfinished Business

IX. New Business

- a. Motion to change date of April's regular Council Meeting to 7:00 pm on Wednesday, April 24, 2024, due to elections being held in Council Chambers on the 23rd.

X. Public Contributions on Non-Agenda Items (2 minutes per person.)

XI. Executive Session

XII. Adjournment