

BOROUGH OF BELL ACRES
REGULAR MEETING
June 9, 2025 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on June 9, 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 Brock Meanor, Vice 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 May 2025 has been submitted in writing and made part of the minutes.

V. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on May 12, 2025, was made by _____, seconded by _____

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for May 2025 as distributed and ratify payments totaling \$111,635.03 out of the General Fund and \$154.72 out of the State Fund was made by _____, seconded by _____

VII. OLD BUSINESS

1. Comcast Cable Franchise 10-Year Agreement Renewal

If Council takes action: A motion to approve the Comcast Cable Franchise 10-Year Agreement Renewal was made by____, seconded by____

2. Verizon Cable Franchise 5-Year Agreement Renewal

If Council takes action: A motion to approve the Verizon Cable Franchise 5-Year Agreement Renewal was made by____, seconded by____

VIII. COUNCIL MEMBER REPORTS

1. Budget – Michelle Veeck

2. Public Safety – Brock Meanor

a. Big Sewickley Creek Volunteer Fire Department – Authorization for Monthly Distribution of Fire Tax Funds

If Council takes action: A motion to authorize the Borough Manager to disburse \$10,000 from budget line item 301.101 to be deposited in the FDIC bank account maintained by the Big Sewickley Creek Fire VFD in accordance with the Fire Tax Ordinance was made by____, seconded by____

3. Public Works – Christopher Abell

4. Property & Supplies – Charles Kulbacki

a. Municipal Complex Study Grant – Asbestos Inspection and Report

If Council takes action: A motion to approve Shoup Engineering, Inc. Invoice No. 25-092 in the amount of \$2,300.00 for the Performance of an Asbestos Inspection and Report Preparation as part of the Municipal Complex Study Grant was made by____, seconded by____

b. Municipal Complex Study Meeting Update with HHSDR Engineers/Architects

c. Borough Municipal Complex – Insurance Claim Estimate for Restoration Caused by Storm Damage

If Council takes action: A motion to accept the insurance claim and settlement check in the amount of \$18,313.66 from Philadelphia Insurance Companies for the storm damage of April 29, 2025, consisting of repairs and replacement of the Municipal Building's left rear vinyl siding, police garage roof, and deck/stairs was made by____, seconded by____

If Council takes action: A motion to authorize the Borough Engineer and/or Borough Manager to solicit telephone quotes for the required repairs and replacement of the Municipal Building's left rear vinyl siding, police garage roof, and deck/stairs was made by____, seconded by____

d. Eagle Scout Project Update at the Bell Acres Nature Park

5. Government & Legislation – Matthew Horton

6. Zoning – Gregory Molchen

IX. NEW BUSINESS

1. Leetsdale 4th of July Committee - Request for Donation

If Council takes action: A motion to donate to the Leetsdale Fourth of July Committee, a charitable 501c3 organization, in the amount of \$_____ 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 _____