

Pre-Council Meeting May 14, 2024, 7:00 p.m. Municipal Building, 2nd Floor Council Chambers

AGENDA

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call

Public Contribution on Agenda Items (limit of 5 minutes)

Reports

- 1. Mayor's Report
- 2. Treasurer's Report
- 3. Financial Reports
- 4. Director of Administrative Services Report
- 5. Library Report
- 6. Public Works Report
- 7. Code Enforcement Report
- 8. Fire Department
- 9. Police Chief Report
- 10. Northwest EMS Report
- 11. Engineer's Report
- 12. Joint Planning Commission
- 13. Shade Tree Commission
- 14. Quaker Valley Council of Governments

Committee Reports and Items for Action

Finance Committee; Jodi Cerminara, Chair

- 1. Motion: to Approve Payment of the May 14, 2024, Bill List.
- 2. Discussion: Ordinance 24-11 Amendment to 2024 Salary Ordinance.
- 3. Discussion: Continuance of Zoom option for Borough meetings.

Parks and Recreation Committee, Jennie Denton, Chair

- 1. Motion to Adopt Resolution 16-24 for DCNR grant authorized signer.
- 2. Discussion: Participate in Fireworks celebration with Avalon \$3500.00
- 3. Discussion: Participation in Audubon Society.

Public Safety Committee, Amanda Sloane, Chair

- 1. Discussion: Quality of Life Ordinance/ Property maintenance fines.
- 2. Discussion: Authorizing Fire Department to operate a Quick Response Service.
- 3. Discussion: Amendment to Local 4014 CBA (Bellevue Fire Fighters)
- 4. Discussion: Amendment to Civil Service Rules and Regulations.
- 5. Discussion: Ordinance 24-10 Amendment to Personnel code to reflect Civil Service.
- 6. Discussion: Addition of CCTV monitoring in the Bellevue Dog Park.
- 7. Discussion: Ordinance 24-12 Parking.
- 8. Motion to Adopt Resolution 14-24 to hire part time fire fighters.
 - a. William Fisher, Timothy Frazier, Anthony Sanvito, Matthew Williams, and Eric Wissner.

Public Works Committee; Dan McKelvey, Chair

- 1. Discussion: HVAC service contract.
- 2. Discussion: Addition of CCTV monitoring at Gillott Park.
- 3. Motion to Adopt Resolution 15-24 Hiring Edward Barnat.

Unfinished Business

New Business

Public Contribution on Non-Agenda Items (limit of 2 minutes)

Executive Session

Adjournment