

BOROUGH OF BELL ACRES
SPECIAL MEETING
October 20, 2025 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Special Meeting on October 20, 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 David Renfrew, 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 September 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 September 8, 2025 was made by _____, seconded by _____

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for September 2025 as distributed and ratify payments totaling \$312,821.18 out of the General Fund and \$316.91 out of the State Fund was made by _____, seconded by _____

VII. OLD BUSINESS

VIII. COUNCIL MEMBER REPORTS

1. Budget – Michelle Veeck (Charles Kulbacki)

- a. Establish Budget Meeting Dates for:
 1. 2026 Budget Workshop
 2. 2026 Preliminary Budget

If Council takes action: A motion to authorize the Borough Secretary to advertise the Budget Workshop as a Special Meeting on _____ at ____ PM and a Preliminary Budget Meeting as a Special Meeting to be held on _____ at ____ PM was made by____, seconded by____

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 Department in accordance with Section 153-54 of the Borough of Bell Acres Fire Tax Ordinance was made by____, seconded by____

- b. Chief of Police Contract

If Council takes action: A motion to approve a one (1) year contract with the Chief of Police effective January 1, 2026, until December 31, 2026, was made by____, seconded by ____

- c. Part-Time Officer Hire

If Council takes action: A motion to approve the hiring of Part-Time Police Officer Dalton Janicki at the rate of \$23.00 per hour was made by____, seconded by____

3. Public Works – Christopher Abell

- a. Announcement – Bell Acres received a 2026 Grant Award from the Allegheny County Conservation District's (ACCD) Dirt, Gravel & Low Volume Road (DGLVR) Program for the Dirt and Gravel Road Project on Beadnell Drive in the amount of \$200,350.

- b. Discussion of Options and Possible Motion - Sevin Road Landslide Repairs

If Council takes action: A motion to approve the Sevin Road Landslide Repairs by awarding the contract(s) to _____ in the amounts of _____ was made by____, seconded by____

4. Property & Supplies – Charles Kulbacki

- a. Firefighter's Access Gate Purchase and Installation at the Borough Park

If Council takes action: A motion to accept Quote #O1337 from Schrock Fence Co., a COSTARS vendor, to furnish and install one (1) 4-ft. wide x 4-ft. high black vinyl coated chain link fence gate that will be cut into the existing fence with 2 1/2 inch gate posts at the Borough Park for the firefighter's access gate in the amount of \$2,450 was made by ____, seconded by ____

b. Copier/Scanner/Fax 60-Month Lease Agreement

If Council takes action: A motion to authorize the Borough Manager to sign and execute a 60-month lease agreement for a Canon IMAGERUNNER C3935 color copier, scanner and fax through Canon USA, Inc. at a cost of \$229.00 per month was made by ____, seconded by ____

5. Government & Legislation – Matthew Horton

6. Zoning – Gregory Molchen

IX. NEW BUSINESS

1. Resolution No. 10142025 – Authorizing the Filing of a Statewide Local Share Assessment Grant (LSA) in the amount of \$365,210.00 from the Commonwealth Financing Authority for the Borough Park Improvements – Phase II Project

If Council takes action: A motion to adopt Resolution No. 10142025 authorizing the filing of LSA Grant Application No. 10534920 for the Borough Park Improvements – Phase II Project was made by ____, seconded by ____

2. Resolution No. 10142025A – Authorizing the Filing of a Statewide Local Share Assessment Grant (LSA) in the amount of \$38,000.00 from the Commonwealth Financing Authority for the Sevin Road Landslide – Geotechnical Engineering Services Project

If Council takes action: A motion to adopt Resolution No. 10142025A authorizing the filing of LSA Grant Application No. 10534253 for the Sevin Road Landslide – Geotechnical Engineering Services Project was made by ____, seconded by ____

3. Resolution No. 10142025B – Authorizing the Filing of a Statewide Local Share Assessment Grant (LSA) in the amount of \$330,115.00 from the Commonwealth Financing Authority for the purchase of Public Works Equipment

If Council takes action: A motion to adopt Resolution No. 10142025B authorizing the filing of LSA Grant Application No. 10556627 for the purchase of Public Works Equipment 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 _____