BOROUGH OF BELL ACRES REGULAR MEETING May 12, 2025 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on May 12, 2025 at 6:00 p.m. at the Big Sewickley Creek Fire Hall, 1850 Big Sewickley Creek Road, Sewickley, PA 15143.

AGENDA

PLEDGE OF ALI	LEGIANCE	j
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VII. OLD BUSINESS

EDGE	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 at taxpayers of the Borough to comment on current matters of concern or agenda ite which are before Council this evening. During the remainder of the meetic comments from the public will not be accepted unless specifically requested allowed by Council President. We ask that all in attendance abide by these guideling.	
	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 April 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 April 14, 2025, was made by, seconded by	
VI.	TREASURER'S REPORT A motion to approve the Treasurer's Report as submitted for April 2025 as distributed	
	and ratify payments totaling \$198,688.34 out of the General Fund and \$57.19 out of the State Fund was made by, seconded by	

VIII. COUNCIL MEMBER REPORTS

- 1. Budget Michelle Veeck
- 2. Public Safety Brock Meanor
 - a. Automatic External Defibrillator (AED) Replacements Scott Foundation, Inc. Grant

If Council takes action: A motion to submit the Automatic External Defibrillator (AED) Replacements Grant Application to the Scott Foundation, Inc. in the amount of \$10,770 was made by , seconded by

b. Memorandum of Understanding between the Borough of Bell Acres and the Allegheny County District Attorney

If Council takes action: A motion to enter into the Memorandum of Understanding Agreement with the Allegheny County District Attorney was made by _____, seconded by _____

- 3. Public Works Christopher Abell
 - a. Announcement Public Works Department will be participating in the 2025 PA Safety Day Conference
- 4. Property & Supplies Charles Kulbacki
 - a. Municipal Complex Study Proposal Local Share Account (LSA) Grant *If Council takes action:* A motion to accept the Proposal to Perform Architectural/Engineering Services for Step One of the Municipal Complex Study in the amount of \$9,500.00, plus reimbursable costs for printing and copying was made by_____, seconded by_____
 - b. Bell Acres Borough Park Playground Equipment Replacement Project People, Parks & Community Foundation Grant *If Council takes action:* A motion for the Borough Manager to enter into and accept the terms of the Grant Agreement for the People, Parks & Community Foundation Grant for the Bell Acres Borough Park Playground Equipment Replacement Project in the amount of \$30,000 was made by _____, seconded by
 - c. Borough Municipal Complex Storm Damage Report
 - d. Announcement Eagle Scout Project at Bell Acres Nature Park
- 5. Government & Legislation Matthew Horton
- 6. Zoning Gregory Molchen
 - a. Review Proposed Ordinance No. 327 Fencing Regulations, following further review and revisions by the Planning Commission AN ORDINANCE OF THE BOROUGH OF BELL ACRES, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 165 IN THE CODE OF THE BOROUGH OF BELL ACRES, 'ZONING', AS AMENDED, TO REGULATE FENCING WITHIN THE BOROUGH.

	If Council takes action: A motion to advertise the public hearing for Proposed Ordinance No. 327 – Fencing Regulations to be held during the regular meeting on July 14, 2025, was made by, seconded by
IX.	NEW BUSINESS 1. Leetsdale Borough's Letter of Support for a Pennsylvania Semiquincentennial Grant to help fund Leetsdale's 2026 4 th of July Celebration If Council takes action: A motion to provide a letter of support to Leetsdale Borough's Pennsylvania Semiquincentennial Grant Application was made by, seconded by
	2. Comcast Cable Franchise 10-Year Agreement Renewal Discussion <i>If Council takes action:</i> A motion to schedule a public hearing on June 9, 2025, at 6:00 p.m. at the Big Sewickley Creek Fire Department Hall to present and discuss the Comcast Cable Franchise 10-Year Agreement Renewal, review the performance of Comcast during the current franchise term, and identify the future cable-related community needs and interests was made by, seconded by
	3. Verizon Cable Franchise 5-Year Agreement Renewal Discussion <i>If Council takes action:</i> A motion to schedule a public hearing on June 9, 2025, at 6:00 p.m. at the Big Sewickley Creek Fire Department Hall to present and discuss the Verizon Cable Franchise 5-Year Agreement Renewal, review the performance of Verizon during the current franchise term, and identify the future cable-related community needs and interests 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
XII.	EXECUTIVE SESSION Announcement of Executive Session to be held after tonight's meeting to discuss the Chief of Police Contract Negotiations.