

BOROUGH OF BELL ACRES
REGULAR MEETING
September 8, 2025 - 6:00 p.m.

Council of the Borough of Bell Acres will hold a Regular Meeting on September 8, 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 August 2025 has been submitted in writing and made part of the minutes.

Mayor's Announcement – Halloween – Friday, October 31st from 6:00-8:00 p.m.

V. APPROVAL OF THE REGULAR MEETING MINUTES

A motion to approve the minutes of the Regular Meeting held on August 11, 2025 was made by _____, seconded by _____

VI. TREASURER'S REPORT

A motion to approve the Treasurer's Report as submitted for August 2025 as distributed and ratify payments totaling \$112,561.30 out of the General Fund and \$11,675.71 out of the State Fund was made by _____, seconded by _____

VII. OLD BUSINESS

1. Discussion and Possible Motion - Purchasing Flags and Flag Poles
2. Discussion – Sell or Donate Existing Three (3) Automatic External Defibrillators (AEDs)

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 and \$23,500 from budget line item 411.740 (Capital Purchase-Fire Truck) 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____

3. Public Works – Christopher Abell
 - a. Compass Minerals America, Inc.- Articles of Agreement for the Supply and Delivery of Rock Salt to be purchased from Compass Minerals America, Inc. through the SHACOG Purchasing Alliance effective August 1, 2025 until June 30, 2026

If Council takes action: A motion to accept the Compass Minerals America, Inc. Articles of Agreement for the supply, purchase and delivery of Rock Salt at the lowest bid price of \$88.32 per ton from Compass Minerals America, Inc. through the SHACOG Purchasing Alliance effective August 1, 2025 until June 30, 2026 was made by____, seconded by____

- b. Announcement – Allegheny County Conservation District's (ACCD) Dirt, Gravel & Low Volume Road (DGLVR) Grant Application for Beadnell Drive was submitted on August 28, 2025 in the amount of \$245,555.
 - c. Discuss Sevin Road Repairs

4. Property & Supplies – Charles Kulbacki
5. Government & Legislation – Matthew Horton
6. Zoning – Gregory Molchen

IX. NEW BUSINESS

1. 2026 Minimum Municipal Obligation (MMO) for the Police and Non-Uniformed Pension Plans
 - a. *If Council takes action:* A motion to acknowledge receipt of the 2026 Minimum Municipal Obligation (MMO) of \$108,335 for the Police Pension Plan was made by____, seconded by____.

- b. *If Council takes action:* A motion to acknowledge receipt of the 2026 Minimum Municipal Obligation (MMO) of \$26,521 for the Non-Uniformed Pension Plan was made by____, seconded by____.
- c. If Council takes action: A motion to acknowledge receipt of the 2026 Minimum Municipal Obligation (MMO) of \$19,256 for the Non-Uniformed 401(a) Money Purchase Plan was made by____, seconded by____.

X. CORRESPONDENCE

There are other items that should be noted but do not need action at this time.

XI. ANNOUNCEMENT

Due to the Columbus Day Holiday observance, next month's Regular Meeting will be held on Tuesday, October 14th

XII. ADJOURNMENT

There being no further business to transact, a motion to adjourn was made by _____, seconded by _____. Meeting adjourned at _____